



**Minutes of the Board Meeting of
October 5, 2016**

CALL TO ORDER

Chairman Leverton called the meeting to order at 3:00 pm.

BOARD MEMBERS PRESENT:

Bianchi, Hanson, Lowery, Merritt, Polarek, VanLanduyt and Leverton, Hicks arrived at 3:03pm.

BOARD MEMBERS ABSENT:

Jones and Phillips

GUESTS PRESENT

Joseph Przybyla, NIU Police Department; Van Bomar, DeKalb County Sheriff Department;

ALSO PRESENT

Christine Johnson, DeKalb County Treasurer; Glenna Johnson, E9-1-1 Coordinator

AGENDA

- Chairman Leverton asked for any amendments to the agenda. The motion was made by Merritt and seconded by Bianchi to approve the agenda. The motion passed.

MINUTES

- **General Meeting Minutes:**
 - A motion to approve the minutes of the September 6, 2016 meeting was made by Bianchi and seconded by Lowery. The motion passed.

Treasurer's Report

- **Monthly Treasurer's Report-** was presented and discussed.
 - A motion to approve the September monthly report was made by Polarek and seconded by Hanson. Motion passed.
- **Bills Not Previously Approved- None**

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- **Approval of Bills-**

Bills Paid in October 2016

PowerPhone, Inc.	\$9,570.00
Promos 911, Inc.	\$1,089.21
First National Bank	\$269.03
Glenna Johnson	\$215.92
Starved Rock Communications	\$190.00
Frontier	\$557.73
Frontier AA0-3030	\$61.37
Frontier 899-8838	\$45.58
Frontier QL4-9093	\$227.16
Frontier QL0-4779	\$231.70
Frontier QL4-7793	\$231.70
Frontier QR0-4142	\$306.97

\$12,996.37

A motion to pay the October bills was made by Hanson and seconded by VanLanduyt. A roll call vote was taken: Chairman Leverton- Y, Bianchi-Y, Hanson- Y, Hicks- Y, Lowery- Y, Merritt- Y, Polarek- Y an VanLanduyt- Y. Motion passed.

OLD BUSINESS

- **Fire Radio Report-** No Report
- **Mapping Software**
 - Progress is being made on the interagency agreements.
 - We are waiting to order equipment until agreements are closer to being signed.

NEW BUSINESS

- **Recorder Pricing**
 - G. Johnson stated she is still gathering the final pricing. Will provide during the next ETSB Meeting.
- **Budget Committee**
 - G. Johnson discussed the need for the budget committee to meet soon. Leverton, Polarek and Hansen volunteered to represent the ETSB during the committee meeting. C. Johnson, Hansen and G. Johnson will also be attendance to work on the 2017 budget.

- **NG911 Update**
 - NINGA met with the State 911 Administrator and ISP representatives on September 28
 - DeKalb still the first system to go live within the 10 counties
 - DeKalb file first with ISP
 - Carroll County may rejoin NINGA

- **Consolidation Subcommittee Report**
 - Leverton reported that SAB Hearing was September 19, 2016. Leverton was given 10 minutes to explain the DeKalb ETSB filing
 - SAB ruled with a 3 year extension.
 - G. Johnson stated the DeKalb County ETSB received the ruling from the State Administrator that day. Ruling was 2 years to file a consolidation plan and until 2019 to implement with matched the SAB ruling.
 - The DeKalb ETSB Representatives did a great job defending the document/request filed!
 - There was a discussion on whether to fight the ruling in court.
 - Bianchi made a motion to accept the final ruling from ISP and SAB and it was seconded by Hanson. Motion Passed.
 - Consolidation timeline and NG 9-1-1 timeline does not match.
 - G. Johnson did not recommend that the new NG 9-1-1 Equipment be installed at the two PSAPs that will consolidate.
 - Need to consider possibly changing the hardwired positions to portable positions since the consolidation has been ruled upon.

- **Legislation**
 - No pending legislation
 - State Advisory Board Meetings
 - Is working on proposed legislation for 2017
 - Next Meeting October 17 and 18th

- **Participating Agency Request-** No report

- **PSAP Managers Report-** No Report

- **Persons to be heard from the floor-** None

▪ **Coordinator's Report**

- Attended Sandwich Fair
 - Public education question prize wheel went over well with the children and some adults

- 9-1-1 Outage with Frontier
 - G. Johnson provided the detail of the outage
 - She had been in contact with the ISP about the outage
 - She stated there will be an "After Action Report" filed by Frontier with the State
 - She stated the FCC had contacted one of the PSAPs shortly after the outage started to verify that 9-1-1 was down
 - There was a discussion of why was Frontier not at the ETSB Meeting. Johnson stated she had not called them to attend.
 - Many ETSB Members expressed their frustration that Frontier was not attending the meeting because of this large outage.
 - G. Johnson stated she would notify Frontier of the next ETSB Meeting date and request that they attend

ADJOURNMENT

Hanson moved to adjourn the meeting and the motion was seconded by Merritt. The motion passed. The meeting adjourned at 4:10pm.

Respectfully submitted,

Glenna Johnson, Coordinator

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<u>OFFICERS</u>	<u>NAME</u>	<u>TERM (Two Year)</u>
Chairman	Mr. Jason Leverton	January 01, 2016 – December 31, 2018
Vice-Chairman	Mr. Todd Merritt	January 01, 2016 – December 31, 2018
Secretary	Mr. Polarek	January 01, 2016 – December 31, 2018
Treasurer	Mrs. Christine Johnson	Per Statute, County Treasurer
Coordinator	Ms. Glenna Johnson	At-Will Employee, Board Appointed, Start date 02/11/2008

CURRENT Members	Entity Represented	ORIGINAL APPOINTMENT	TERM EXPIRES
Jim Bianchi	Sandwich Police Chief	1/01/2016	12/31/2019
Gary Hanson	County Administrator	01/19/2000	12/31/2017
Eric Hicks	DeKalb Fire Chief	08/15/2012	12/31/2019
Tracy Jones	County Board Member	04/01/2014	11/30/2016
Jason Leverton	DeKalb Police Commander	03/20/2013	12/31/2017
Gene Lowery	DeKalb Police Chief	06/20/2012	12/31/2019
Todd Merritt	Member At Large North Fire Departments Retired Sheriff's Deputy	12/01/2010	12/31/2017
Thomas Phillips	N.I.U. Police Chief	01/01/2014	12/31/2017
Pete Polarek	Sycamore Fire Chief	01/01/2015	12/31/2019
	Previous – DK Fire Chief	01/19/1994	11/30/2000
Jay VanLanduyt	Member At Large South Fire Departments Hinckley Fire Chief	12/01/2009	12/31/2017

10 Board Members Serving 4 year Staggered Terms, Except the County Board Member is a 2 Year Term.