

E-911 Committee City of Zion



2828 Sheridan Road
Zion, Illinois 60099
(847) 746-4000
(847) 746-7167 FAX
www.cityofzion.com

"Historic Past – Dynamic Future"

Committee Members
*John Lewis, Chairman
Fred Ray, Vice-Chairman
Eric Troy, Secretary
Lane Harrison
Lloyd DeTienne
Steve Dumyah
Kirk Henderson
Brandon Busch*

Subject: General Meeting Minutes

Date: March 9, 2016

Location: Zion Police Department
2101 Salem Blvd
Zion, IL 60099

Call to Order

Chairman, John Lewis, called the meeting to order at 2:35 p.m.

Roll Call:

Present: Chief John Lewis, Chief Steve Dumyah, Deputy Chief Kirk Henderson, Battalion Chief Eric Troy, Field Director Brandon Busch, Fred Ray

Absent: Director Knabel – Director Knabel arrived at 2:54 p.m.

Guests: Al Marquardt, Don Anderson, Deputy Chief Eric Montellano

Presentation by Al Marquardt, Director of Gurnee Dispatch/Illinois APCO President: Mr. Marquardt attended our meeting to see if we had any questions or clarifications on the upcoming ETSB/Dispatch consolidation required by Illinois legislation. Recognizing that The City of Zion is presently on the list of PSAPs that must consolidate, he also informed the board as to what Gurnee Dispatch can offer the City of Zion. Gurnee is very interested in absorbing the City of Zion emergency dispatch operation into their operation. The board members had numerous questions and general conversation with Mr. Marquardt who demonstrated to be extremely knowledgeable on the new legislation. Furthermore, Attorney Don Anderson from Ancel Glink joined in the conversation representing The City of Zion and his knowledge on this pending consolidation. It was confirmed we must either file a waiver or present a consolidation plan to The State of Illinois by July 1, 2016. Presently, the legislation dictates we must implement that plan by July 1, 2017.

Secretary's Report:

Secretary Troy presented the minutes from both the December 2015 regular and February 2016 special meetings without comment or corrections. A motion was made to place the minutes on file by Fred Ray and second by Kirk Henderson, all ayes, motion passed.

Correspondence Received:

- Waukegan Call Handling -Chief Lewis indicated he handled the agreement that requires authorization annually. It was agreed that the Police Department should be handling this in the future.

E-911 Committee

City of Zion



2828 Sheridan Road
Zion, Illinois 60099
(847) 746-4000
(847) 746-7167 FAX
www.cityofzion.com

"Historic Past – Dynamic Future"

Committee Members
John Lewis, Chairman
Fred Ray, Vice-Chairman
Eric Troy, Secretary
Lane Harrison
Lloyd DeTienne
Steve Dumyahn
Kirk Henderson
Brandon Busch

Treasurer's Report:

David Knabel presented the March 2016 treasurer's report with revenue and expenditures listed without comment or correction. A motion was made to place the March 2016 treasurer's report on file by Fred Ray and seconded by Kirk Henderson, all ayes, motion passed.

Old Business:

- EMD Status
 - Chief Lewis indicated the State experienced a mix-up and the licenses will be issued shortly.
- New Code Red Platform
 - This has been deployed making it easier to distribute mass messages more efficiently.
- Budget Status
 - Deferred to a future special meeting yet to be planned prior to May 1, 2016
- Senate Bill 96 (911 Consolidation)
 - The committee entered in to an extensive discussion as to our options with moving forward with the consolidation requirement. Essentially, three options were on the table.
 - Waiver – Municipalities that exceed a population of 25,000 residents are not required to consolidate. The City of Zion falls just short of 25,000 and essentially is required to consolidate. The only waiver option centers around economic infeasibility. Presently, this certainly fits our community and since we are just shy of the 25,000, it appears we may have a chance at a waiver.
 - Merge with Winthrop Harbor – Winthrop Harbor is in a similar situation with requirements. We can approach them to see if they would be interested in combining PSAPs and ETSB boards.
 - Contract with Gurnee – Have Gurnee provide a cost to assume all emergency dispatch operations for the City of Zion which may result in a savings to the City of Zion. The City would no longer have to employ staff/benefits, etc. and it may be financially beneficial.
 - After further discussion, the board agreed we were not in a position to identify one particular option just yet. Even if a waiver was applied for and then denied, we would still be required to have a plan in place. The following was decided by unanimous agreement of the board:
 - Chief Lewis and Chief Dumyahn will approach the Winthrop Harbor ETSB to see if they are interested in combining.

E-911 Committee City of Zion



"Historic Past – Dynamic Future"

2828 Sheridan Road
Zion, Illinois 60099
(847) 746-4000
(847) 746-7167 FAX
www.cityofzion.com

Committee Members
John Lewis, Chairman
Fred Ray, Vice-Chairman
Eric Troy, Secretary
Lane Harrison
Lloyd DeTienne
Steve Dumyahn
Kirk Henderson
Brandon Busch

- Battalion Chief Troy will communicate with Director Marquardt to work up a cost as to what it would be to have them assume dispatching operations.
- The board will set a special meeting prior to our regularly scheduled meeting to decide on the final direction(s) for this legislative mandate. That meeting date TBD.

New Business:

- AT&T Billing date memo and invoice processing
 - Chief Lewis stated our AT&T line charges are now going directly to the Illinois State Police who will process and pay the invoices. It is the assumption, because nobody seems to know, that these payments will be deducted from our disbursement.
- Per CHK, the server for CAD/CIS is old and needs to be replaced. Cost estimate is \$10,000.00
 - It was discussed that our budget can support this urgent expenditure even though it was not planned for. A larger project centering around a CIS enhancement that was budgeted did not get purchased due to unforeseen circumstances surrounding that purchase.
 - A motion was made by Eric Troy and seconded by Steve Dumyahn to purchase this server. All ayes, motion passed.

Public Comment:

- No public present or comment received

Adjournment

- Seeing no other business, motion to adjourn made by Fred Ray, seconded by Eric Troy, all ayes, motion approved at 4:15 p.m.

Respectfully Submitted,

Battalion Chief Eric Troy, Secretary