

# *E-911 Committee City of Zion*



2828 Sheridan Road  
Zion, Illinois 60099  
(847) 746-4000  
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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*

**Subject: Special Meeting Minutes**

**Date: April 14, 2016**

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

### **Call to Order**

Chairman, John Lewis, called the meeting to order at 9:00 a.m.

### **Roll Call:**

Present: Chief John Lewis, Deputy Chief Kirk Henderson, Battalion Chief Eric Troy, Director David Knabel, Field Director Brandon Busch

Absent: Chief Steve Dumyahn, Fred Ray

Guests: None

### **Public Comment:**

- No public present or comment received

### **Secretary's Report:**

No report. Minutes from previous special meeting to be approved at regularly schedule June meeting.

### **Treasurer's Report:**

No report.

### **New Business:**

- Discussion and adoption of FY 16/17 Budget
  - General discussion regarding planned expenses between board members. It was agreed to adopt the budget that will reflect a net loss of \$9,105.00. The board was reminded that our debt to The City of Zion has basically been paid down. This is reference dispatch center upgrades that took place circa 2008. As agreed to, our expenses over revenues would be -\$7,384.00. This budget contains emergency repair funding that may not actually be realized, however, it must be planned for accordingly. A motion was made to approve the FY 16/17 budget by Brandon Busch and seconded by Kirk Henderson, all ayes, motion passed.
- CAD Server purchase

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Since we are at the tail end of the budget year, it is impossible to have the server delivered and set up by Computer Help Key to be operational prior to May 1, 2016. It was agreed to pay the server and set up costs out of the next budget year. David Knabel said accounting rules dictate we must pay for services when they are rendered, not beforehand.

- Dispatch Consolidation
  - We had asked Gurnee Dispatch to provide a number as to what it would cost to take over our 911 center. The State of Illinois is requiring communities with less than 25,000 population to consolidate. A plan must be submitted by July 1, 2016. This was an urgent request so we could see if it was a feasible option. The number provided was \$1,050,000.00 per year. Since our board does not know how they arrived at that number, we decided to invite them to a special meeting on April 28, 2016. It is our understanding that they wish to further discuss this matter with us and possibly pursue details that might allow for an altered fee structure.
  - It was further discussed as to asking Winthrop Harbor for a final answer if they are interested in consolidating with us. Chief Lewis indicated he will contact them to also have a joint meeting.
  - Special meetings will be posted once confirmed.

## **Adjournment**

- Seeing no other business, motion to adjourn made by Brandon Busch, seconded by Eric Troy, all ayes, motion approved at 10:26 a.m.

Respectfully Submitted,

Battalion Chief Eric Troy, Secretary