

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 28, 2016

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

Call to Order

Chairman, John Lewis, called the meeting to order at 9:11 a.m.

Roll Call:

Present: Chief Steve Dumyahn, Deputy Chief Kirk Henderson, Chief John Lewis, Battalion Chief Eric Troy, Fred Ray

Absent: David Knabel, Brandon Busch

Guests: Village of Gurnee ETSB

NOTE: Gurnee ETSB officially opened their board meeting.

Public Comment:

- No public present or comment received

Presentation from Gurnee ETSB:

A discussion was had between boards about the pending ETSB/Dispatch consolidation required by the State of Illinois. Presently, the City of Zion must have a plan in place to consolidate with another center by July 1, 2016. This is due to the fact that the City of Zion population is under 25,000 residents. Gurnee had expressed interest in assuming 9-1-1 dispatch responsibilities for the City of Zion.

The Gurnee ETSB board wanted to foster a conversation with what they could offer. They acknowledged they are aware that the City of Zion presently has a poor financial situation. They were willing to have the Gurnee Finance Director and Zion Finance Director meet to discuss in depth financials and start the conversation to see if both municipalities could benefit from consolidation from a financial stand point. Gurnee ETSB advised that their dispatch center has entered a growth phase and they are in the position to take on other agencies.

General questions about operations were asked back and forth. It was acknowledged by all that a series of workshops would be necessary to truly identify if this was plausible for both entities.

The Zion ETSB board acknowledged that it was best to proceed with a waiver requesting an extension to investigate this plan as the timeline set forth by the State of Illinois was aggressive.

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It is unknown if an extension will be granted and all parties acknowledged that consolidation at some point was inevitable.

A motion was made to set up a meeting for the finance directors to meet and start work on the waiver by Kirk Henderson, seconded by Steve Dumyahn. All ayes, motion passed.

Adjournment

- Seeing no other business, motion to adjourn made by Fred Ray, seconded by Eric Troy, all ayes, motion approved at 10:37.

NOTE: Gurnee ETSB closed their meeting at the same time.

Respectfully Submitted,

Battalion Chief Eric Troy, Secretary