

MINUTES OF THE REGULAR JOINT MEETING OF THE NORTHWEST CENTRAL DISPATCH BOARD OF DIRECTORS AND THE NORTHWEST CENTRAL 9-1-1 SYSTEM BOARD, HELD IN THE NORTHWEST CENTRAL DISPATCH SYSTEM TRAINING CENTER, 1975 EAST DAVIS STREET, ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, ON THURSDAY, MARCH 20, 2014.

CALL TO ORDER

Chairman Rummel called the meeting to order at 9:02 A.M.

MEMBERS ATTENDING

Bill Dixon (Village Manager Arlington Heights), Dane Bragg (Village Manager Buffalo Grove), Ray Rummel (Village Manager Elk Grove Village), Jim Norris (Village Manager Hoffman Estates), Sam Trakas (Village Administrator Inverness), Mike Janonis (Village Manager Mount Prospect), Reid Ottesen (Village Manager Palatine), Anne Marrin (City Administrator Prospect Heights), Barry Krumstok (City Manager Rolling Meadows), Chief Schumann for Brian Townsend* (Village Manager Schaumburg), Gary O'Rourke (Village Manager Streamwood).

*Mr. Townsend arrived at 9:09am.

A quorum was present

MEMBERS ABSENT

None

ALSO ATTENDING

Mark Recker (Arlington Heights Police Commander), Ken Koeppen (Arlington Heights Fire Chief), Steve Casstevens (Buffalo Gove Police Chief), Terry Vavra (Buffalo Grove Fire Chief), Steve Schmidt (Elk Grove Village Police Chief), Rich Mikel (Elk Grove Village Fire Chief), Mike Hish (Hoffman Estates Police Chief), Jeff Jorian (Hoffman Estates Fire Chief), Bob Haas (Inverness Police Chief), Mike Semkiu (Mount Prospect Police Chief), John Malcolm (Mount Prospect Fire Chief), John Koziol (Palatine Police Chief), Scott Andersen (Palatine Fire Chief), Hank Clemmensen (Palatine Rural Fire Chief), Jaime Dunne (Prospect Heights Police Chief), Scott Franzgrote (Rolling Meadows Fire Chief), Jim Lamkin (Schaumburg Police Chief), Dave Schumann (Schaumburg Fire Chief), Jim Keegan (Streamwood Police Chief), Chris Clark (Streamwood Fire Chief).

NWCDS PERSONNEL

Cindy Barbera-Brelle, Executive Director; Carole Urry, Assistant Director-Operations; Barb DeWolf, HR/Financial Manager.

ALSO ATTENDING

Gregg Aleman – Gallagher/IPBC, Diane Logsdon – Harper College, Helen Wiedenfeld – ID Networks.

PUBLIC COMMENT

None

Gregg Aleman – Gallagher/IPBC

Mr. Aleman from Gallagher/IPBC was in attendance to discuss the possible health-care cost savings of joining the IPBC. Six of our community members currently belong to the IPBC and overall have been satisfied with the Cooperative. There is cost concern with the expense of joining the Cooperative, an increase in the Center's insurance premiums, as well as questions about whether or not there would be an overall cost-savings, compared to the Blue Cross/Blue Shield Plan that NWCDS is currently using was discussed.

There was a consensus to form a team to review the costs (both short-term and long-term) of joining the IPBC compared with maintaining the current BC/BS Plans. Mr. Ottesen volunteered to chair the committee, members of the Committee will included Mr. Bragg, Executive Director Barbera-Brelle, HR/Finance Manager Barb DeWolf, Mount Prospect's Finance Director and Human Resources representative from Arlington Heights and Streamwood. A NWCDS employee will also participate.

CONSENT AGENDA

Moved by Mr. Janonis, seconded by Mr. Dixon to approve the Consent Agenda, which includes the joint meeting minutes (regular and closed session) from January 16, 2014, the January and February Budget Summaries and the NWC and the NWC911 System Check Registers for January (NWC = \$809,694.45, NWC911 = \$474,415.20) and February 2014 (NWC = \$740,522.10, NWC911 = \$425,177.70), and the Executive Director's and the Assistant Director-Operations Reports. *Roll Call Vote:*

ROLL CALL AYES: Mr. Dixon, Mr. Bragg, Mr. Rummel, Mr. Norris, Mr. Trakas, Mr. Janonis, Mr. Ottesen, Ms. Marrin, Mr. Krumstok, Mr. Townsend, Mr. O'Rourke. **NAYS:** None. Motion Carried

EXECUTIVE DIRECTOR'S REPORT – Cindy Barbera-Brelle:

Response Time Metrics

Work continues on the Response Time Metrics. A meeting with Chief Anderson will be scheduled in April to continue the investigation.

Hiring Process Review

The Executive Committee completed a review and discussion of the Center's hiring process at their meeting this morning.

Everbridge

We will be migrating to Everbridge's Mass Notification platform on April 14th; your communities System Administrators have been provided with the new Citizen Opt-In link to update your website. Research continues about the possibility of adding the Smart Weather Alerting module which will provide us with location specific severe weather alerts, replacing the module we are currently using with the Aware platform. We are continuing to work on the Public Education materials.

911 Advisory Board

Public Act 98-0045 extended the wireless surcharge and also established the 9-1-1 Services Advisory Board to work with the ICC to determine the 9-1-1 costs necessary for every 9-1-1 system to adequately function and to submit recommendations on whether there is a need to consolidate 9-1-1 functions to the General Assembly. The 11 member board consists of the Executive Director of the ICC, a member from NENA, APCO and the Illinois Telecommunications Association, 9-1-1 wireline providers and 9-1-1 wireless carriers along with members representing county 9-1-1 systems with a population of 50,000 or less, 50,000 – 250,000 and 250,000 or more. The Executive Director of DuPage County's ETSB is representing County's/Systems serving a population greater than 250,000. Each PSAP in the State was asked to submit a detailed financial report to the ICC. We submitted our report this week. The Advisory Board's report is due to the General Assembly by May 1st.

9-1-1 Goes to Washington

Executive Director Barbera-Brelle will be in Washington next week Sunday through Wednesday for NENA's Annual 911 Goes to Washington event and will be meeting with NWCDS' representatives. Talking points include moving 911 up the funding waterfall to provide for NG911 Funding and to allow 911 Systems to compete equally for federal grants.

NEW BUSINESS

Nomination/Election of Officers for Fiscal Year 2015

Moved by Mr. Norris, and seconded by Mr. Otteson to nominate Mr. Krumstok for Chairman and Mr. Bragg for Vice-Chairman.

ROLL CALL AYES: Mr. Dixon, Mr. Bragg, Mr. Rummel, Mr. Norris, Mr. Trakas, Mr. Janonis, Mr. Ottesen, Ms. Marrin, Mr. Krumstok, Mr. Townsend, Mr. O'Rourke. **NAYS:** None. Motion Carried

OTHER BUSINESS

National Telecommunicator week

Executive Director Barbera-Brelle announced that the week of April 13-19 is National Telecommunicator Week and stated that the NWCDS Telecommunicators and staff appreciate police and firefighters stopping by to show their appreciation.

ANNOUNCEMENTS

Mr. Ottesen congratulated Chief Koziol on his retirement after 25 years of service.

Mr. Trakas was welcomed to the Board of Directors.

Mr. Janonis announced that it was Ms. Marrin's last meeting. She has resigned from Prospect Heights as Village Administrator to take a position with the Village of Fox Lake.

ADJOURNMENT

Moved by Mr. Dixon seconded by Mr. Norris to adjourn the regular joint meeting of the Northwest Central Dispatch System Board of Directors and the Northwest Central 9-1-1 System Board. *Voice Vote: Motion Carried.* The meeting was adjourned at 9:41 am.