

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 19, 2015.

CALL TO ORDER

Chairman Krumstok called the meeting to order at 9:03 A.M.

MEMBERS ATTENDING

Chief Koeppen for Randy Recklaus* (Arlington Heights Village Manager), Dane Bragg (Village Manager Buffalo Grove), Ray Rummel (Village Manager Elk Grove Village), Chief Jorian for Jim Norris (Village Manager Hoffman Estates), Sam Trakas (Village Administrator Inverness), David Strahl (Acting Village Manager Mount Prospect), Reid Ottesen (Village Manager Palatine), Chief Jamie Dunne for Bill Balling (Interim City Administrator Prospect Heights), Barry Krumstok (City Manager Rolling Meadows), Chief Schumann for Brian Townsend (Village Manager Schaumburg), Chief Clark for Gary O'Rourke (Village Manager Streamwood).

*Randy Recklaus arrived at 9:07am

A quorum was present

MEMBERS ABSENT

NONE

ALSO ATTENDING

Steve Casstevens (Buffalo Gove Police Chief), Mike Baker (Buffalo Grove Interim Fire Chief), Steve Schmidt (Elk Grove Village Police Chief), Rich Mikel (Elk Grove Village Fire Chief), Ted Bos (Hoffman Estates Police Chief), Bob Haas (Inverness Police Chief), Sergeant Mike Eterno for Tim Janowick (Mount Prospect Police Chief), John Malcolm (Mount Prospect Fire Chief), Al Stoeckel (Palatine Police Chief), Scott Anderson (Palatine Fire Chief), Hank Clemmensen (Palatine Rural Fire Chief), Jaime Dunne (Prospect Heights Police Chief), Dave Scanlan (Rolling Meadows Police Chief), Scott Franzgrote (Rolling Meadows Fire Chief), Commander Vince Liberio for Jim Lamkin (Schaumburg Police Chief), Dave Schumann (Schaumburg Fire Chief), Jim Gremo (Streamwood Police Chief)

NWCDS PERSONNEL

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

OTHERS ATTENDING

Attorney Mike Zimmerman – Tressler LLP
Doug Blenman and Helen Wiedenfeld – ID Networks.

PUBLIC COMMENT

Doug Blenman, Product Manager from ID Networks, stated that he was here to speak about the complaints from the last meeting. Chairman Krumstok reminded Mr. Blenman that he had two minutes to speak. Mr. Blenman went on to state that his and IDN's commitment has never been higher to NWCDS and that they are concerned about comments that have been made. He plans to send out a letter addressing the concerns to the member communities.

CLOSED SESSION

Moved by Mr. Ottesen, seconded by Mr. Rummel to move to closed session for the purpose of:

- A. Litigation, when an action against, affecting or on the behalf of the System has been filed and is pending before a court of administrative tribunal, or when the Board finds that an action is probable or imminent. 5ILCS120/2(c)(11)
- B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILC 120/2 (c)(2)
- C. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodges against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1).

Roll Call Vote: Motion Carried. Time: 9:05 am

Roll Call Ayes: Chief Koeppen, Mr. Bragg, Mr. Rummel, Chief Jorian, Mr. Trakas, Mr. Strahl, Mr. Ottesen, Chief Dunne, Mr. Krumstok, Chief Schumann, Chief Clark

Nays: none

Moved by Mr. Otteson seconded by Mr. Rummel to end the Closed Session and return to Open Session. *Voice Vote: Motion Carried. Time: 9:48 am*

CONSENT AGENDA

Moved by Mr. Otteson, seconded by Mr. Rummel to accept the January 15, 2015 minutes and the financial reports (which include the January and February Budget Summaries and the NWC and the NWC911 System Check Registers for January (NWC = \$787,294.94, NWC911 = \$454,364.59) and February 2015 (NWC = \$748,534.10, NWC911 = \$427,410.77), the Executive Director's Report

and the Assistant Director-Technical Services Report. *Voice Vote: Motion Carried.*

EXECUTIVE DIRECTOR'S UPDATE – Cindy Barbera-Brelle
Assistant Director – Operations Position Recruitment

Executive Director Barbera-Brelle stated that interviews are scheduled for May 11th and 13th. Four members of the Executive Committee (Chiefs Clark, Lamkin, Malcolm and Scanlan) and Mr. Bragg and Mr. Rummel are on the interview panel.

Cindy is also asking for 3 representatives from the Executive Committee to serve as assessors for the Assessment Center scheduled for May 12th.

Multi-IP Mobile Connectivity Project

NWCDS is in the process of updating its Radio IP's Multi-IP network management software to support 64 bit laptops and this will ultimately include access to the new Comcast public internet. A maintenance window to move to the Comcast public internet is scheduled for Tuesday. Both the current WOW internet and the Comcast internet will be running in tandem until Friday, March 27th after which the WOW internet will be canceled.

Comcast Network Connectivity Project

The 10MB Opt-E-Man line that runs between the Center and the Schaumburg backup was transitioned to a 20MB Comcast ENS link on March 17th. We are migrating communities off of the AT&T Sonet and to the Comcast EVL Network at a rate of 3 sites per month. Completion expected at the end of June.

9-1-1 Services Advisory Board

The 9-1-1 Services Advisory Board continues to meet and Executive Director Barbera-Brelle hopes to have a report by April 1st. Workshops and Advisory Board Meetings have been scheduled during March. The next Board meeting is scheduled for 3/26. The following items have been discussed:

- 9-1-1 Advisory Board Transitioning to a Governing Board
- Authority to Force Consolidation.
- Having the Same Wireline/Wireless Surcharge Rate of \$0.79 for ETSB's
- State to pay 9-1-1 Network Costs
- All 9-1-1 Systems will be Held Harmless on their Wireline Surcharge
- Remaining Funds estimated to be \$46.7 million will be distributed based on a Formula
- RFI/RFP State Wide NG9-1-1 System (5 year Deployment Timeline)
- Give more thought to the elimination of ETSB's

NEW BUSINESS

8.A. CAD System Consultant

Proposals to evaluate our current CAD System were requested from L.R. Kimball, Mission Critical Partners and Federal Engineering, Inc. The Executive Director requested deferring this to the next meeting so that she can consult with staff and report back to the Board at the May meeting.

8.B. Collective Bargaining Agreement

A meeting is scheduled for March 23rd with attorneys and both bargaining teams. Further discussion is deferred until the May meeting.

8.C. Venture Agreement

Attorney Zimmerman reviewed the NWCDS Venture Agreement and Bylaws while researching the question of whether NWCDS could offer a subscription service. He advised that the NWCDS Venture Agreement has a narrow purpose 'emergency communications'. The Venture Agreement would need to be modified to include the ability to offer cost sharing services. He drafted an updated Venture Agreement for the Board to consider.

Moved by Mr. Rummel and seconded by Mr. Bragg to approve the Venture Agreement to go forth to the municipalities for a vote and subject to requiring a three-fourths approval of new members. Mr. Zimmerman also advised that there was one other change and that is that the Bylaws shall bind a member as if they have a contract. *Voice Vote: Motion Carried.*

8.D. Executive Director's Compensation

Moved by Mr. Otteson and seconded by Mr. Rummel to allow the Chairman and Chairman-Elect to implement what was discussed in closed session with regard to the Executive Director's Compensation. *Voice Vote: Motion Carried.*

8.E. Nomination/Election of Officers - 2015

Moved by Mr. Rummel, seconded by Mr. Otteson to recommend the Buffalo Grove Village Manager Mr. Bragg to be Chairman and the Schaumburg Village Manager Mr. Townsend to be Vice-Chairman, for a term of twelve (12) months. *Voice Vote: Motion Carried.*

OTHER BUSINESS

Executive Director Barbera-Brelle reminded everyone that National Telecommunicator Week is the week of April 12-18.

Mr. Otteson asked for more information regarding cell phones to 9-1-1 and how accurate the locations are with regard to cell phone. Cindy stated that she will get him additional information.

Chief Clark announced that Streamwood Village Manager Gary O'Rourke will be retiring this May. He will be at the May meeting and will be bringing Acting Manager Sharon Caddigan.

ADJOURNMENT

Moved by Mr. Rummel and seconded by Mr. Bragg 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 10:18 am.