May 8, 2018

1. CALL TO ORDER

8:50 AM meeting was called to order by Chairman Gary Grasso at 8:50 AM.

2. ROLL CALL

PRESENT: Eckhoff, Grasso, Block, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Connolly, Franz

ETSB STAFF:
Linda Zerwin
Matt Theusch
Eve Kraus
Cara Wuchenich
Jerry Furmanski
Mike DiGiannantonio
Kris Cieplinski

COUNTY CLERK:
Paul Hinds, County Clerk

STATE’S ATTORNEY:
Brian Gorka

ATTENDEES:
Matt Baarman - DU-COMM
Delores Temes - ACDC
Sharon Taylor - Wheaton Police
Bill Srejma - ACDC
Jen O’Keefe - Sheriff’s Office
Ron Wilke - Lisle PD
Tim Roberts - Bloomingdale PD
Jan Barbeau - SAO
Brandon Hurd - ACDC
Dawn Dina - DMMC
Jenny Zales - DMMC
Kevin Peralta - DMMC
ROLL CALL
On roll call, Members Block, Eckhoff, Kruger, McGinnis, Tegtmeyer and Tillman were present. Members Connolly and Franz were not present at the time of roll call.

3. PUBLIC COMMENT
There was no Public comment.

4. CHAIRMAN'S REPORT
Chairman Grasso announced that the DU-COMM building is on schedule. He stated that Member Franz is away on other business.

5. MEMBERS' REMARKS
There were no Members' remarks.

6. CONSENT AGENDA

A. Monthly Staff Report
Member Tegtmeyer moved, seconded by Member McGinnis, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

1. 17-18-38 Monthly Report for May 8 Regular Meeting

B. Revenue Report 911 Surcharge Funds
Member Tegtmeyer moved, seconded by Member McGinnis, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

1. 17-18-39 ETSB Revenue Report for May 8 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline

C. Minutes Approval
Member Tegtmeyer moved, seconded by Member McGinnis, that the Consent Calendar be approved and adopted. On voice vote, motion carried.

1. ETSB - Emergency Telephone System Board - Regular Meeting - Mar 13, 2018 8:50 AM
RESULT: ACCEPTED [UNANIMOUS]  
MOVER: Brian Tegtmeyer, DU-COMM Rep  
SECONDER: Diane McGinnis, Public Representative  
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Tillman, McGinnis, Kruger  
ABSENT: Connolly, Franz

7. ACTION ITEMS

A. Payment of Claims

1. 17-18-40 Payment of Claims for May 8, 2018 - Total Paylist: $1,476,609.89, Total for 4000-5800 (wireline): $2,478.00, Total for 4000-5810 (wireless): $1,317,666.46, Total for 4000-5820 (equalization): $156,465.43. Total for Interdepartment transfers for 4000-5820: $5.75

Member Tillman moved, seconded by Member Eckhoff, to approve the Payment of Claims for May 10, 2018 FY18 Total for 4000-5800 (Wireline) $2,478.00, Total for 4000-5810 (Wireless) $1,317,666.46 and Total for 4000-5820 (Equalization) $156,465.43, total for Interdepartmental transfer for Equalization of $5.75. On voice vote, motion carried.

B. Change Orders

1. ETS-CO-0011-18 Resolution approving Change Order #1 to Baker Tilly Virchow Krause LLP PO 1700-1 to amend the ETSB fund code in the County accounting software (Non-Monetary Change Order)

Member Block moved, seconded by Member Kruger, that Resolution #ETS-CO-0011-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]  
MOVER: Joe Block, Vice Chairman  
SECONDER: James Kruger, Chiefs of Police Association Representative  
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Tillman, McGinnis, Kruger  
ABSENT: Connolly, Franz

C. Purchase Resolutions

1. ETS-R-0024-18 Awarding Resolution to CDW Government LLC PO 918130 for equipment for connectivity of ETSB supported systems in the 420 County Farm Road facility (Total Amount: $34,699.15)
Member McGinnis moved, seconded by Member Tillman, that Resolution #ETS-R-0024-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Diane McGinnis, Public Representative
SECONDER: Michael Tillman
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Connolly, Franz

2. ETS-R-0025-18 Awarding Resolution to Dell Marketing, L.P. PO 918129 for servers to replace end of life equipment (Total Amount: $13,467.36)

Member Kruger moved, seconded by Member Tegtmeyer, that Resolution #ETS-R-0025-18 be approved and adopted. On voice vote, motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Kruger, Chiefs of Police Association Representative
SECONDER: Brian Tegtmeyer, DU-COMM Rep
AYES: Eckhoff, Grasso, Block, Tegtmeyer, Tillman, McGinnis, Kruger
ABSENT: Connolly, Franz

8. DUPAGE ETSB 911 SYSTEM DESIGN
Member Tegtmeyer stated that they are nearing the finish line. They should soon be in the punch list phase of construction. They are testing the power system at the end of the month.

9. DUPAGE JUSTICE INFORMATION SYSTEM PROJECT
Ms. Zerwin stated that they are getting close to completing the amendment of the Hexagon contract. She hoped it will be presented to the Board at a June meeting.

10. OLD BUSINESS
There was no old business.

11. NEW BUSINESS
Chairman Grasso presented a new logo for ETSB. Ms. Zerwin explained that the new logo puts the three PSAP logos in the new ETSB logo as a culmination of the consolidation effort. The consensus of the Board was that they liked the new logo.

12. EXECUTIVE SESSION
State’s Attorney Gorka remarked that the Board does not have to go into Executive Session if they are not making any changes to the minutes of an Executive Session and suggested that the May 13, 2010 minutes be declassified and released.
A. Minutes

B. Security procedures and the use of personnel and equipment; to 5 ILCS 120/2 (C ) (8)

C. Personnel Matters Pursuant to 5 ILCS 120/2 (C ) (1)

D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

13. MATTERS REFERRED FROM EXECUTIVE SESSION

Member Tegtmeyer moved, seconded by Member Kruger, that the Board not make changes to the Executive Session minutes of May 13, 2010 and that they be declassified and released and that the minutes of May 14, 2009 will remain classified. On voice vote, motion carried.

14. ADJOURNMENT

A. Next Meeting: Tuesday, May 22 at 8:50am in Room 3-500B

Member McGinnis moved, seconded by Member Tegtmeyer, that the meeting of the ETSB be adjourned. On voice vote, motion carried.

Respectfully submitted,

Paul Hinds