



Cook County Emergency Telephone System Board

9511 Harrison St, Des Plaines, IL 60016
Cook County Communications Center
Wednesday, June 14, 2017
2:00 p.m.

ATTENDANCE

Board members in attendance were Mr. Michael Boyce Scott Cassidy, Thomas Fleming and Mr. Jeffrey Rodrigues. Absent were Ms. Joellen Bailey, and Mr. John Cornier and Mr. Jay Reardon

Also present was Ms. Shereen Gamble, Administrative Analyst, Ms. Aimee Schroder, Selden Fox and Mr. Martin Bennett, Cook County Sheriff's Police and Ms. Kathleen McKee, Cook County State's Attorney.

CALL TO ORDER

Executive Director Fleming called the meeting to order at 9:38 a.m.

MOTION TO APPROVE MINUTES

Mr. Rodrigues made a motion and Mr. Fleming made the second to approve the Board meeting minutes of March 16, 2017 as presented. All in favor. Voice Vote, Approved.

Motion carried.

LEGISLATIVE REPORT

Mr. Kelly submitted the following legislative update:

JUNE 2017

The Illinois Legislature on May 31st, at the twelfth hour of this Legislative Session, and after intense lobbying by representatives of the Illinois 9-1-1 systems passed SB 1839 which includes the following important changes for the 9-1-1 systems in Illinois. Some portions of the Bill will become effective immediately, while others will become effective on January 1, 2017. The Bill now goes to the Governor for signature. The Governor has 60 days to sign or veto the bill, or it will automatically become law. There is some thought that the Governor may veto the Bill, based on his opposition to the increase in surcharge allocated to the City of Chicago. This Bill passed in both chambers of the Legislature by margins that would allow the Legislature to override a veto, if all of the legislators who voted for the Bill on the 31st make the same vote on an override question. Both INENA and ILAPCO are asking members to contact the Governor's Office to urge him not to veto the Bill. I will keep the Board informed as the Governor considers the Bill. The major points of the SB 1839 are:

- The Bill adopts the changes in the consolidation process that the Statewide 9-1-1 Advisory Board recommended in their proposed legislation which formed the basis for this Bill.
- The Bill reauthorizes the Grant process for consolidation costs.
- Any new Joint Emergency Telephone System Board formed after the effective date of the Act must include representatives of the PSAPs on the Board.
- No entity may avoid the consolidation requirements of the Emergency Telephone System Act by converting a Primary PSAP to a Secondary or Virtual PSAP.

Cook County ETSB
June 2017 Minutes

911

Cook County Emergency Telephone System Board
9511 W. Harrison
Des Plaines, IL 60016

Page 1

- Extends the Sunset date for the Act to December 31, 2020.
- Increases the Statewide Surcharge to \$1.50 from the current \$.87. The City of Chicago is allowed an increase from the current \$3.90 to \$5.00. The new surcharge funds will include allocations to the State Police for operation of the Statewide 9-1-1 Advisory Board and the 9-1-1 Administrator's Office. It will also allocate funds to the Grant process, increase the amount of money to pay carrier costs and provide reserve funds for the implementation of NG 9-1-1. There will also be additional funds for the 9-1-1 systems. The exact amounts to be distributed to the ETSBs has not yet been calculated. We await those numbers from the 9-1-1 Administrator's Office.
- Allows Major Electing Providers (A.T.&T. for example) to transition their current copper wire systems to internet-based systems by 2020. Because the major providers were granted this authority, they did not object to the surcharge increase. The transition will be subject to Commerce Commission oversight.

Executive Director Bennett has a good working relationship with Ms. Linda Zerwin, who represents counties over 100,000 on the Statewide 911 Advisory Board, who has been very diligent in providing to date information.

The Board directed staff to develop a 5 year, 7 year and 10 year projection to estimate what equipment will be at end of life and the cost of replacement.

COMMUNICATIONS OPERATIONS REPORT

MOTOROLA MOBILE CONTRACT

The Board reviewed the Motorola Mobile contract. This Mobile contract was separated from the CAD maintenance contract because Mobile was not deployed at the time that the maintenance contract was executed. Both the CAD and Mobile maintenance contracts will both expire in November 2018, at that time be joined at that time.

The Mobile contract includes mobile licenses that the ETSB will be solely responsible for and the remainder of the contract will be equally split with the Sheriff's Police per the Cooperative Agreement.

Staff is requesting authorization to approve this maintenance contract for \$44,729.00.

Executive Director Fleming made the motion and Board member Boyce made the second to approve the Motorola Mobile maintenance contract in the amount of \$44,729.00 of which \$18,000.00 will be reimbursed by the Sheriff's Police per the Cooperative Agreement.

Roll call vote;

Bailey	Absent
Boyce	Yes
Cassidy	Yes
Cornier	Absent
Fleming	Yes
Reardon	Absent
Rodrigues	Yes

Motion carried.

VILLAGE OF BERKELEY SURCHARGE

The Cook County ETSB has received the first Berkeley distribution check in May 2017 for January 2017 surcharge. Since the Berkeley ETSB was dissolved on May 1st 2017 during the consolidation, they can no longer receive ETSB money per the State. Executive Director Bennett met with the former Berkeley ETSB Chairman Chief Phil Smith on June 8th, 2017 to discuss this matter. Staff is recommending that 100% of surcharge money received for January, February, March and April 2017 for the Village of Berkeley be used to pay for 9-1-1 related expenses. The 50% split should coincide with the consolidation date of May 2017.

The Board voted unanimously to refund the surcharge money for January, February, March and April to the Village of Berkeley. The Board will allocate the funds for expenditures by the Village of Berkeley and pay any bills and make reimbursements within the guidelines of the Emergency Telephone System Act.

The Board directed ASA McKee to draft a resolution that will be the template that is used to refund surcharge monies to communities who consolidate with Cook County and by doing so forfeit any surcharge that was due to them from the State before the date the consolidation was effective.

911 REPORTING SYSTEM

The center is currently using ECats with the Zetron phone system for call volume reporting for all phone lines in the 9-1-1 Center. ECats cost was included as part of the initial phone contract. Staff has been working with Zetron to get a data spill into a SQL database. Zetron currently does not have this feature available but has advised they were working on a solution.

The \$5,000 would cover the period from now until November 30th and after that time the Sheriff’s Office IT would be able to assume responsibility and there would be no additional costs.

Staff is requesting an up to amount of \$5,000 to continue with the ECats solution through November 30th

Mr. Fleming made a motion and Mr. Rodrigues made the second to approve an expenditure of \$5,000 for ECATS through November 30, 2017...

Roll call vote;

Bailey	Absent
Boyce	Yes
Cassidy	Yes
Cornier	Absent
Fleming	Yes
Reardon	Absent
Rodrigues	Yes

Motion carried.

FINANCIAL REPORT

BILL PAYMENT RESOLUTION

The Board questioned a payment made to MABAS on behalf of the Village of Berkeley. Executive Director Bennett responded that the Village of Berkeley is billed annually for a MABAS membership and the payment will be made until Cook County is approved as a MABAS Division. It will obviously take some time for us to get familiar with fire dispatch however the Communications Center will be working toward this goal.

Mr. Fleming made a motion and Mr. Rodrigues made the second to approve the June 14, 2017 Bill Payment Resolution as presented.

Roll call vote;

Bailey	Absent
Boyce	Yes
Cassidy	Yes
Cornier	Absent
Fleming	Yes
Reardon	Absent
Rodrigues	Yes

Motion carried.

The June 14, 2017 Bill Payment Resolution is attached and made a part of these minutes.

COMPILATION REPORTS

Ms. Schroeder, Selden Fox, reviewed the Compilation Reports for the period ending April 30, 2017. Mr. Fleming questioned why the training account was over budget. Executive Director Bennett responded that the EMD certifications were included in training in error and should be moved to another line item. Ms. Schroeder stated that the next reports will reflect the change.

The April 30, 2017 Compilation reports are attached and made a part of these minutes.

The April 30, 2017 Compilation Reports were received and filed.

CLOSED SESSION

None.

PUBLIC COMMENTS

None.

FOR THE GOOD OF THE ORDER

Mr. Fleming requested that the July meeting be rescheduled to July 19th due a conflict with his schedule. The Board directed Ms. Gamble to determine a new date for the July meeting.

MOTION TO ADJOURN

Mr. Fleming made a motion to adjourn the meeting of June 14, 2017, second Mr. Boyce.

Motion carried.

The June 14, 2017 Cook County Emergency Telephone System Board meeting was adjourned at 3:00 p.m.

Next Meeting

Cook County ETSB
June 2017 Minutes

911

Cook County Emergency Telephone System Board
9511 W. Harrison
Des Plaines, IL 60016

Page 4

Friday, July 29, 2017
1:30 p.m.
Cook County Communications Center, Room LL11
9511 Harrison
Des Plaines, IL 60016
Wednesday, June 14, 2017
2:00 p.m.

Shereen Gamble, Administrative Analyst

Date