

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
LONG RANGE PLANNING COMMITTEE
Chairman, Steve Rauter**

Wednesday, June 11, 2014 – 11:30 a.m.
ETSB 9-1-1 Administrative Office – Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Harold Damron	Chuck Exner	Suzanne Hart	Kim Knutsen
Bill Mort	Nick Palmer	Steve Rauter	Dave Riddle
Candi Thuringer	Brad Veerman		

III. APPROVAL OF MINUTES

MOTION: To approve minutes from April 9, 2014 as presented.

IV. OLD BUSINESS

A. Project Status Updates – Operations Manager Murray will provide updates.

1. CAD/Mobile/Records Update to Premiere One – On going provisioning and data collection from the agencies. Cut-over date on schedule for November 4, 2014.
2. WESCOM – The building remains on schedule to hard cut-over on July 15, 2004
3. Motorola “Bundle” Project – Staff is working with Motorola to implement the various parts of the “bundle” including console upgrade for the Lincolnway PSAP and the installation of the Disaster Recovery Project by 6/20.
4. County Radio Project – Tusa Communications Consultants of Covington, LA is the vendor for the project. Committee Chair Rauter feels the radio project should be kept on agenda due to legislative levels. Mid July Tusa will have a first draft of RFP prepared. It is expected the RFP will be released by the end of this year.
5. Fiber to PSAP Connectivity – RFP received. Low bid was AT&T. Staff is reviewing contents of proposal.
6. CAD Mobility Connectivity – A proposal to use the Net Motion mid-ware solution was discussed in Technology and moved to the Finance and Equipment Committee.

B. Legislative Updates –

1. Current Legislation – Chief Administrator Figved will provide an update on HB 2453 that was passed by the General Assembly.
2. CSING9-1-1 Update – The ICC Hearing Officer has issued a favorable preliminary ruling on the plan modification submitted by Jackson County.

V. **NEW BUSINESS**

A. Update on Fiber Connectivity and ESInet Activities – Staff is working with NIU as well as Silver Cross Hospital, Illinois Tollway, Will County, City of Joliet, and regional 9-1-1 members on several connectivity solutions.

B. Texting to 9-1-1 Update – A detailed outline of texting to 9-1-1- for our PSAPs and a timeline for implementation will be discussed

VI. **MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED**

VII. **ADJOURNMENT**

All closed sessions may be held at any time during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.

The next meeting of the Will County 9-1-1 ETSB Long-Range Planning Committee will be held on Wednesday, August 13th at 11:30 a.m.