

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

Wednesday, August 13, 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 June 11, 2014 as presented.**

**IV. OLD BUSINESS**

A. Project Status Updates – Operations Manager Murray

1. Motorola Premier1 CAD Suite – Cut-over date is November 4<sup>th</sup>. Training has begun.
2. Motorola Disaster Recovery – DR has been installed. Motorola is waiting for some licensing to complete the project.
3. County Radio Project – RFP scheduled for release in the next couple of months.
4. Fiber to PSAP Connectivity – The RFP was reissued for all PSAPs and extended warranties. RFP are due back on Tuesday, August 12<sup>th</sup>. Staff will provide an update.
5. CAD Mobile Connectivity – There will be a NetMotion Demonstration at the Technology Committee Meeting on August 13<sup>th</sup> at 1 pm.
6. CSING911 – The ICC rules in favor of Jackson County’s Plan Modification for NG9-1-1.
7. NIU Fiber Connectivity – Staff has been advised that the SSMMA Broadband Project was awarded additional funding from the Governor’s office. A connection to the Eastcom PSAP is in the works.
8. Texting to 9-1-1 – Our applications have been submitted and we are awaiting further notice on timelines.

9. ICC Financial Reporting for ETSB's – the ICC has released the requirements for Revenue and Expenditure Reporting from the ETSB's. The submittals are due by October 1<sup>st</sup>. The County Finance Department will take responsibility for submittal due to CAFR Reporting requirements. The 9-1-1 administrative staff will assist with line item entries. The report will contain data for FY 2012 and 2013.

**V. NEW BUSINESS**

A. Bolingbrook PSAP Merger with Wescom – The final arrangements for the merger are being reviewed and voted on by the Bolingbrook Village Board this month. The Wescom Executive Committee approved the arrangements. It is hoped that Wescom can complete additional hiring and training before the November 4<sup>th</sup> CAD Go-Live Date.

**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, October 8<sup>th</sup> at 11:30 a.m.**