

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
LONG RANGE PLANNING COMMITTEE**

Chairman Steve Rauter

**Note: The Long Range Planning Committee will meet immediately following
the Technology Advisory Committee but not before 10:00 a.m.**

Tuesday, February 17, 2015

ETSB 9-1-1 Administrative Office – Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Chuck Exner	Suzanne Hart	Aaron Klima	Bill Mort
Nick Palmer	Steve Rauter	Dave Riddle	Candi Thuringer
Brad Veerman			

III. APPROVAL OF MINUTES

MOTION: To approve minutes from October 8, 2014 as presented.

IV. OLD BUSINESS OLD BUSINESS

A. Premier1 Project Status Updates –

1. ETSB Timeline.
2. Motorola Premier1 CAD Suite Progress Report
3. Fire and Police Agency Request for Informational Meeting on Mobile Applications.

B. County Radio Project – The RFP's have been returned and technical review is being done on three vendors for the radio system and a fourth vendor to provide radios only.

C. Bolingbrook PSAP Merger with Wescom – The consolidation took place on November 3rd.

V. NEW BUSINESS

A. Joliet Junior College Request to Purchase Records Product – Chief of Police for Joliet Junior College, Peter Comanda has requested consideration of the potential of “buying in” to the Will County Premier One System. Obviously if this were to happen, there would have to be a determination of what an appropriate buy in fee would be, Chief Comanda is requesting that the Long Range Planning Committee consider this as a possibility. Though the final outcome with their current vendor is still up in the air, knowing whether or not your system is an option would assist us in assessing our options for the future.

B. Illinois State Advisory Board Update – The Advisory Board has been meeting monthly to gather data and prepare for the release of their report in April. They are also preparing legislation to be placed before the General Assembly this session. The Surcharge Sunset will expire in July.

1. Allowable Costs Documentation
2. Expense and Revenue Documentation
3. Advisory Board Tasks from Legislative Members of the Board.

C. Illinois First Net Update –

D. Illinois NG9-1-1 Update –
1. Counties of Southern Illinois

E. Legislative Issues

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, April 1, 2015 at 11:30 a.m.**