

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD  
FINANCE AND EQUIPMENT COMMITTEE MEETING**

**Chairman Julie Ponce-Doyle**

**Note: The Finance and Equipment Committee will meet immediately following  
the Personnel and Training Committee but not before 12:30 p.m.**

Wednesday April 8, 2015

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

**AGENDA (amended)**

**I. CALL TO ORDER**

**II. ROLL CALL**

Julie Ponce-Doyle	Harold Damron	Chuck Exner	Aaron Klima
Kim Knutsen	Steve Rauter	Mike Shay	Brad Veerman

**III. APPROVAL OF MINUTES**

**MOTION: To approve minutes from February 17, 2015 as presented.**

**IV. FINANCE AND EQUIPMENT**

The Finance/Equipment Committee has reviewed the enclosed claims for  
February 2015 – \$158,746.11

March 2015 – \$605,938.82

At this time, the Committee presents for approval the Will County Treasurer's Report of Receipts and Expenditures Month Ending March 2015, with a balance of \$2,467,560.29 and February and March 2015 list of County's Paid Invoices by G/L Distribution Report.

**MOTION: To move from Committee to Full Board the approval to receive and place on file the approval of the *Will County Treasurer's Report of Receipts and Expenditures Month Ending March 2015* with a cash balance of \$2,467,560.29 and the *February and March 2015 List of County's Paid Invoices by G/L Distribution Report*.**

**V. OLD BUSINESS**

A. Language Line Services – The Chief Administrator is working on an introduction and demonstration from Voiance. He has been in contact with the ETSB in Kane County which is also considering a switch from Language Line to Voiance to see if there can be any better pricing obtained.

**VI. NEW BUSINESS**

A. Firehouse Software – The annual renewal contract for Firehouse Software is needed for approval in the amount of \$15,670.00.

**MOTION: To move from Committee to Full Board the approval of the renewal contract for Firehouse Software in the amount of \$15,670.00**

B. Mid-America Tower Site Lease – Staff has negotiated a three-year renewal lease agreement with Mid-America Tower in the amount of \$21,060 for the Crete tower site.

**MOTION: To move from Committee to Full Board the approval of the renewal lease with Mid –America Tower, at the Crete site, in the amount of \$21,060.**

C. Midwest Tower Leasing Site Lease – Staff has negotiated a five-year lease agreement with Midwest Tower in the amount of \$31,350 for the Governors State University tower at 4525 W. Stuenkel Road.

**MOTION: To move from Committee to Full Board the approval of a five-year lease agreement for the Governors State University Tower site in the amount of \$31,350.00**

D. VFIS/MIDWEST Insurance Premium Renewal – The annual renewal of our property and casualty insurance premium with Ideal Insurance Agency is due. The renewal paperwork has been returned and we are waiting for the premium notice.

**MOTION: To move from Committee to Full Board the approval of the renewal premium for property and casualty insurance from the Ideal Insurance Company in an amount to be determined.**

E. Discussion on additional expenses incurred due to Motorola P1 CAD Project – A letter was received from Chief Skoryi at Lockport FPD (attached) inquiring as to whether or not the ETSB has any plans to reimburse the PSAPs or agencies for added expenses incurred with the Motorola P1 CAD Project.

F. IP Voice Logger for Romeoville – As part of the VIPER upgrade and replacement, the analog voice logger needs to be replaced with an IP voice logger. The cost of the IP voice logger from Word Systems is \$15,560.00.

**MOTION: To move from Committee to the Full Board the Chief Administrator’s request for the replacement of the NICE Voice Logger at the Romeoville PSAP in the amount of \$15,560.00 from Word Systems, Inc.**

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

**VIII. ADDITIONAL COMMENTS**

**IV. ADJOURNMENT**

**The next meeting of the 9-1-1 ETSB Finance and Equipment Committee will be held on Wednesday, June 10, 2015 at 12:30 p.m.**

*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.*