

**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 11:30 a.m.**

Wednesday, April 8, 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 February 17, 2015 as presented.**

**IV. OLD BUSINESS OLD BUSINESS**

A. Joliet Junior College Request to Purchase Records Product – Staff is continuing to research this issue. A legal opinion has been obtained from our attorney indicating that the process is possible to do under current State Statute. Contacts are being made with area ETSBs to see if they have done something similar in the past and what funding formulas they used in determining cost of sharing the CAD data.

B. Illinois State Advisory Board Update – Chair Rauter will present and update the committee on the State Advisory Boards final report to the General Assembly. There are implications included in the final report that affect the Will County ETSB including consolidation and tax increases. Pending legislative language has been prepared to be placed before the General Assembly this session although the final language has not yet been submitted.

C. Upcoming Legislation - A member alert has gone out from the 9-1-1 Associations regarding Opposition to HB1398 the South Suburban Trauma Center. The opposition is not in the construction of the trauma center but in the funding mechanism. The legislation seeks to take \$.02 from the 9-1-1 wireless surcharge monies and use that towards construction cost. This is not acceptable and is a misuse of the funds our taxpayers are contributing to. A public hearing on the topic is planned for 5 pm on Monday, April 13, 2015 at Governors State University.

It should also be noted that the legislation passed last week by the General Assembly to balance the State Budget included a sweep of 9-1-1 funds for the fourth year in a row. While promises have been made by some legislators to “pay-back” the loan it still exempts us from Federal funding for grants for the next 18 months. Currently the FCC has \$115 million set aside for NG9-1-1 program grants.

D. Illinois First Net Update –

E. ETSB presentation to the Will County Board Committee of the Whole - Our presentation was continued to next Thursday, April 9<sup>th</sup> at 9:45 to allow us to finish our discussion and ask for questions from County Board members.

V. **NEW BUSINESS**

A. RFQ for an Operational Audit – The Technology Advisory Committee has been working on a RFQ to perform an Operational Audit of the 9-1-1 Administrative Office. After discussion a motion was made and seconded to move the process to the LRP Committee for additional discussion and action.

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, June 10, 2015 at 11:30 a.m.**