

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

Wednesday, February 1, 2017 – 12:00 p.m.
ETSB 9-1-1 Administrative Office – Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Suzanne Hart	Aaron Klima	Nick Palmer
Steve Rauter	Dave Riddle	Brad Veerman

III. APPROVAL OF MINUTES

MOTION: To approve minutes from October 12, 2016 as presented.

IV. OLD BUSINESS

A. M-Core Interoperability Project (Grundy Co) – Staff has submitted a financial proposal to Grundy Co. 9-1-1 (attached). The formula is based on the total number of work console positions. Will County will pay 85.71% and Grundy 14.29% of the M-Core costs. Grundy will pay an annual fee of \$36,446.74. There is also a first year buy-in of one year's payment (\$36,446.74). The buy-in fee is divided into quarterly payments of \$9,111.68 each. The Grundy ETSB met on Wednesday, January 25th, with this item to be discussed. Any additional updates will be provided.

B. Update on Matrix Operational Audit – The Matrix Project Team has completed Administration Office Operational Audit (attached). Matrix will be present at the ETSB meet to present an overview of their findings.

C. Legislative Update – At this time there are two legislative bills in the House of Representatives regarding 9-1-1. The first bill HB0617, supports 9-1-1 by providing for continuing funding if budget appropriations are not made by the end of the fiscal year. The second bill, HB 0477 hurts 9-1-1 in that once again the South Suburban Trauma Center is seeking 9-1-1 surcharge fees to support its center. Any other updates will be provided

D. State Advisory Board Update - The SAB met on Monday, January 23rd. There were three consolidation public hearings. All were approved as submitted. The SAB reviewed the 44-page draft of revisions to the ETSA. There was much comment and more work to be done. The cut-off for new bills to be submitted is February 10th. The State Administrator was re-appointed by the Governor for a 2-year term.

E. Motorola Update – Staff continues to work with Motorola on issues within the Premier One Suite. A discussion on acceptance is not expected soon.

F. State 9-1-1 Plan – There has been no additional work on the State 9-1-1 Consolidation plan while we wait for the Laraway PSAP to formally organize. By-Laws and IGA’s have been sent to their member agencies. Braidwood is now officially a member of the Laraway PSAP. The next meeting of the G31 Group is scheduled for February 22nd.

G. Laraway Public Safety Complex - The IT Staff did a walk thru of the PSAP to make certain in-ground piping was positioned correctly before the PSAP floor was poured last week. The ETSB Admin office floor was scheduled to be poured on January 27th. The building has been wrapped in visquine for the winter months. The completion schedule is still set for December 31, 2017.

V. NEW BUSINESS

None at this time

VI. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

VII. ADDITIONAL COMMENTS

VIII. ADJOURNMENT

**The next meeting of the Will County 9-1-1 ETSB Long-Range Planning Committee
will be held on Wednesday, April 12, 2017 at 11:30 a.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.