

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

Chairman Steve Rauter

Wednesday, April 12, 2017 – 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

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

III. APPROVAL OF MINUTES

MOTION: To approve minutes from February 1, 2017 as presented.

IV. OLD BUSINESS

A. M3-Core Interoperability Agreements with Grundy and Kendall Counties – The details of the IGA's have been worked out with Staff, Grundy and Kendall ETSB's, and our Attorney. Grundy and Kendall ETSBs are contributing \$457,348.37 (29%) to the total operating cost of \$1,597,817.30 for our M3-Core System over the next eight years. They both have been asked to sign their IGA's and return to us. With our ETSB consent the agreements are expected to be completed by the end of April.

MOTION: To move from Committee to the Full Board approval of the M3-Core Interoperability Agreements with Grundy and Kendall Counties.

B. Matrix Updates – Committee Review, Recommendations and Priorities – The Chief Administrator has separated the ten areas of inquiry, outlined for Matrix in the RFP, into the three ETSB Member Committees best capable to address the action items. The request of the Committee would be;

- To address the Matrix Assessment of their assigned areas of inquiry.
- The Committee should then determine if they agree, disagree, or want to modify the Matrix Assessment.
- Based on these decisions the Committee should then address the action items recommended by Matrix and prioritize the action items for Staff to work on.

C. Legislative Updates – This is a busy time in Springfield as our legislators prepare to start their two week Spring Break on Friday, April 7th. The last day for third readings and the passage of substantive bills is April 28th. The 9-1-1 community continues to watch HB1894 which contains the revision of the Emergency Telephone Act. It is still uncertain whether or not the \$.87 surcharge will be increased or not to the proposed \$1.05. Also being watched is HB 2691 which is the Telco IP Based Services Act which essentially provides for the end of legacy copper telephone lines.

D. Illinois 9-1-1 State Advisory Board –The SAB met on Monday, March 20, 2017. The notes from this meeting are attached to this agenda. The next meeting of the 9-1-1 SAB will be Monday, April 17, 2017.

E. State 9-1-1 Consolidation Plan Extension – The Chief Administrator met with the State 9-1-1 Administrator and gave a milestone report on our State Consolidation Plan. With that meeting, the State Administrator gave the Will County ETSB an extension to July 1, 2017 to complete our plan.

F. Laraway Building Update – Both the PSAP and the Administration Office are well under construction. The windows are installed and the exterior brick work has begun. The construction plan is still scheduled for completion at the end of December, 2017.

V. NEW BUSINESS

A. Motorola CAD Acceptance and Intermediate Steps – Another system failure has occurred with the Motorola CAD Suite within the records and replication hardware. Motorola engineers sought out the root cause and found it to be a specific hardware failure. Staff will explain the situation, as well as the resolution to move us to the 4.x Platform, within the next 5 months at no cost to the ETSB.

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, June 14, 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.