

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

Chairman Steve Rauter

Wednesday, June 14, 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
Steve Rauter

Aaron Klima
Dave Riddle

Nick Palmer
Brad Veerman

III. APPROVAL OF MINUTES

MOTION: To approve minutes from April 12, 2017 as presented.

IV. OLD BUSINESS

A. M3-Core Interoperability Agreements with Grundy and Kendall Counties – Grundy County has declined the agreement based on interoperability problems with old and new radio equipment.

B. Matrix Review – Committee Review, Recommendations and Priorities – The Chief Administrator provided the committee with areas of inquiry, outlined for Matrix, in the RFP.

The request of the Committee is:

- 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.

The results will be discussed at a future board meeting.

C. Legislative Updates –The Chair and Chief Administrator will update the Committee on the activities of SB1839.

D. Illinois 9-1-1 State Advisory Board –The SAB will meet on Monday, June 19, 2017 at 10am.

The Committee is continuing to hold hearings on state consolidation plans, reviewing current legislation, and will hopefully announce the ISP Grant recipients.

E. State 9-1-1 Consolidation Plan Extension – The Chief Administrator is continuing to work with the Laraway PSAP to complete our plan. We have an extension to July 1, 2017 to complete our plan. Our report will be ready for approval at the June ETSB meeting.

F. Laraway Building Update – Staff will provide an update on the buildings progress.

V. NEW BUSINESS

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, August 9, 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.