

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA**

Thursday October 22, 2020, 9:00 A.M.

Meeting via WebEx\*

*\*Will County 9-1-1 is concerned about cybersecurity and will not publish information on how to connect to the meeting in an open forum. Members of the public who wish to receive dial-in information in order to listen in to the meeting should send an email to [amarzano@willcounty9-1-1.com](mailto:amarzano@willcounty9-1-1.com) or call 815-277-2305.*

**I. CALL TO ORDER**

**II. ROLL CALL**

Andrea DeLap	Mike Hennessy	Todd Fonfara	Aaron Klima
Meta Mueller	Tom Murray	Nick Palmer	Denise Pavlik
Steve Rauter	Mike Shay	Howard Stephens	Joe Wazny

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT**

*Due to present circumstances as a result of the Coronavirus Pandemic, public comment in this virtual meeting will be limited by necessity to those who submit a request to speak in advance and must do so via telephone or computer connection. Please send a request to no later than 10:00 PM CDT on Wednesday October 21 to [amarzano@willcounty9-1-1.com](mailto:amarzano@willcounty9-1-1.com) or call 815-277-2305 in order to ensure that your request can be processed and call-in / connection information provided to you.*

**V. APPROVAL OF CONSENT AGENDA**

*Any member may request that an item be removed from the consent agenda to be addressed in a separate motion.*

- A. Approval of the minutes of the ETSB meeting of September 24, 2020.
- B. Approval of the Treasurer's Report of Receipts and Expenditures for the month ending August 31, 2020 with an ending cash balance of \$2,694,231.06.

**RESOLUTION #10222020-01**

**MOTION: To approve the items listed on the consent agenda.**

**VI. STAFF REPORT**

- A. Updates on various projects will be provided by Staff.

**VII. UNFINISHED BUSINESS**

- A. **Phone System RFP.** Staff will provide an update on the RFP draft and tentative schedule of key events. A Technology committee meeting will be needed and is tentatively scheduled for the afternoon of December 7 and all day December 8 to review and discuss bid documents. An ETSB meeting for approval of bid award will be needed sometime after, TBD.

## VIII. NEW BUSINESS

- A. **FY2021 Budget Approval.** The Chief Administrator presents the final FY2021 budget as proposed and recommended totaling \$9.2 Million.

**RESOLUTION #1022020-02**

**MOTION: To approve the FY2021 budget as proposed and recommended to the County Board.**

- B. **XYBIX Maintenance Contract Renewal.** This item renews the annual console furniture maintenance agreement with XYBIX (sole source provider) through 2021 at a cost of \$21,451 to cover all of our locations. Staff recommends approval.

**RESOLUTION #10222020-03**

**MOTION: To approve the renewal of a maintenance contract with XYBIX in the amount of \$21,451.**

- C. **UPS Maintenance Contract Renewal.** This item renews the annual UPS maintenance agreement to cover all of our locations. The selected bid from Nationwide Power is in the amount of \$20,950. Staff recommends approval.

**RESOLUTION #10222020-04**

**MOTION: To approve the renewal of a maintenance contract with Nationwide Power in the amount of \$20,950.**

- D. **Pictometry Date Update.** 9-1-1 has a standard data and cost sharing agreement with Will County ICT for annual updates to Pictometry data, which is used extensively by our GIS staff. This year's cost is higher than normal due to additional data (obliques) that were flown this year. 9-1-1's share is \$155,094.50. Staff recommends approval.

**RESOLUTION #10222020-05**

**MOTION: To approve the cost sharing with ICT for Pictometry data in the amount of \$155,094.50.**

## IX. ADDITIONAL COMMENTS

## X. ADJOURNMENT

*A special meeting of the Will County ETSB will be called in December 2020.*

*Public Comment is welcome when indicated on the agenda and is limited to three (3) minutes per speaker, in accordance with ETSB Policy 101: Addressing the Board at Open Meetings, dated October 27, 2011. 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 to ensure timely delivery of the necessary accommodations.*