

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

Thursday February 25, 2021, 9:00 A.M.
Will County Office Building, 2nd Floor Board Room
302 N. Chicago St., Joliet, IL
Meeting also broadcast 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 or call 815-277-2305.*

I. CALL TO ORDER

II. ROLL CALL

Andrea DeLap	Mike Hennessy	Todd Fonfara	Aaron Klima
Meta Mueller	Tom Murray	Denise Pavlik	Steve Rauter
Mitch Schaben	Mike Shay	Howard Stephens	

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 or provide comments in advance and must do so via telephone or computer connection. Please send your comments no later than 10:00 PM CDT on Wednesday February 24, 2021 to 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 if necessary.

V. ETSB MEMBER RECOGNITIONS

A. Swearing-In of ETSB Members. New and reappointed members of the ETSB will be sworn-in by Will County Clerk Lauren Staley-Ferry.

B. Member Recognitions. The ETSB will recognize members leaving or retiring from the board for their years of dedicated service.

There may be a brief recess at the conclusion of the recognitions before proceeding to business.

VI. 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. Minutes for the ETSB Special meeting of December 16, 2020

B. Minutes for the Joint FE & Technology Advisory Committee meeting of January 28, 2021

C. Minutes for the ETSB Committee of the Whole meeting of February 10, 2021

D. *Will County Treasurer's Report of Receipts and Expenditures* for the month ending November 25, 2020 with an ending cash balance of \$ \$3,797,425.90.

E. Updated ETSB Hiring Policy #103

RESOLUTION# 02252021-01

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

VII. UNFINISHED BUSINESS

A. Staff Project Reports

1. Administration (*A. Marzano*)
2. Operations Division (*D. Murray*)
3. Network Systems Division (*W. Whitaker*)
4. Geographic Information Systems Division (*B. Steffen*)

B. Joliet Junior College CAD & Records Project

VIII. NEW BUSINESS

A. Long-Range Planning – Chair Vacant

1. **Legislative Update.** Updates on pertinent legislation and State Advisory Board activities will be provided by staff.
2. Comments from the Chair.

B. Finance and Equipment Standards – Chair Andrea DeLap

1. **Surcharge Reallocation Grant Program.** Update on issues raised by the LCC Executive Board concerning the SRGP grant program.
2. Comments from the Chair.

C. Personnel and Public Education – Chair Todd Fonfara

1. Comments from the Chair.

D. Technology – Chair Mike Shay

1. **NG9-1-1 CPE RFP Vendor Selection.** Staff will present the findings of reference checks conducted on Motorola Solutions. Without any further direction by the Board of additional research, staff recommends approval of the RFP as submitted.

RESOLUTION# 02252021-02

MOTION: To award a five-year contract to Motorola Solutions, Inc. to install a multi-node NG-9-1-1 compliant IP telephone system for Will County at an initial cost of \$689,331.14, and a total 5 year contract cost of \$1,313,339.22

2. Comments from the Chair.

IX. ADDITIONAL COMMENTS

X. ADJOURNMENT

The next Will County ETSB meeting is Thursday April 22, 2021, at 9:00 a.m. This meeting will be conducted in-person at the Will County Office Building for members and staff and will be streamed online via Webex for guests and members of the public.

Elections for Officers, committee appointments, and Annual Awards & Recognitions will take place at the April 22 ETSB Meeting.

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 9-1-1 Office at (815) 725-1911 at least 48 hours prior to the meeting to ensure timely delivery of the necessary accommodations.