

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

Thursday October 27, 2022, 9:00 A.M.
Will County Office Building, Second Floor Board Room
302 N Chicago Street, Joliet, IL 60432

I. CALL TO ORDER

II. ROLL CALL

Andrea DeLap	Jason Donisch	Sean Fierce	Todd Fonfara
Mike Hennessy	Ron Huff	Meta Mueller	Tom Murray
Mike O'Connor	Denise Pavlik	Mitch Schaben	Brian Truhlar

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment is welcome at the meeting or electronically to amarzano@willcounty911.gov

V. APPROVAL OF CONSENT AGENDA

- A. Minutes for the August 25, 2022 ETSB meeting
- B. Minutes for the October 12, 2022 Committee of the Whole meeting
- C. Treasurer's Report of Receipts and Expenditures for the Month ending August 31, 2022
- D. Treasurer's Report of Receipts and Expenditures for the Month ending September 30, 2022
- E. Declaration of items as surplus and authorization for disposal
- F. ETSB Legislative Priorities for 2023
- G. 2023 ETSB Meeting Schedule for publication

RESOLUTION #10272022-01

MOTION: To approve the items on the consent agenda.

VI. UNFINISHED BUSINESS

- A. Staff Project Updates
 - 1. Administration (*A. Marzano*)
 - 2. Operations Division (*D. Murray*)
 - 3. Network Systems Division (*W. Whitaker*)
 - 4. Geographic Information Systems Division (*B. Steffen*)
 - 5. Other projects

VII. NEW BUSINESS

A. Long-Range Planning – Chair Tom Murray

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

B. Finance and Equipment – Chair Andrea DeLap

1. **FY 2023 ETSB Budget.** The Chief Administrator will provide an overview of the FY 2023 Budget, which will require approval at the October 27 ETSB meeting.

RESOLUTION #10272022-02

MOTION: To approve the amended FY 2023 ETSB Budget totaling \$9.9 Million.

2. **Joliet PSAP Replacement Furniture.** Staff recommends the replacement of furniture at the Joliet PSAP as part of lifecycle maintenance. This is a budgeted project for FY 2023, and supply chain concerns warrant placing the order now at a cost of \$210,935.84.

RESOLUTION #10272022-03

MOTION: To approve the purchase of replacement furniture for Joliet PSAP in the amount of \$210,935.84.

3. **WESCOM Expansion Furniture.** WESCOM has requested, and staff concurs on the installation of additional furniture to support expansion of telecommunicator workstations at a cost of \$83,876.80.

RESOLUTION #10272022-04

MOTION: To approve the purchase of expansion furniture for WESCOM PSAP in the amount of \$83,876.80.

4. Comments from the Chair.

C. Personnel and Public Education – Chair Todd Fonfara

1. Comments from the Chair.

D. Technology – Chair Jason Donisch

1. **Radio Maintenance Contract.** Staff will present an overview of the radio console infrastructure maintenance contract recently negotiated with Motorola. This is a 6-year contract totaling \$4,439,970.31.

RESOLUTION #10272022-05

MOTION: To approve the 6 year maintenance and services agreement with Motorola Solutions in the amount of \$4,439,970.31.

2. **COMSYS Data Expansion.** Staff presents the proposal from Motorola Solutions to provide an expansion interface to modify the existing query interface to include real-time NLETS DMV data mining for bordering states: Indiana, Iowa, Kentucky, Michigan, Missouri, & Wisconsin at a first-year cost of \$10,023.

RESOLUTION #10272022-06

MOTION: To approve the COMSYS Data Expansion through Motorola Solutions in the amount of \$10,023.

3. **DACRA Interface.** Staff presents the proposal from Motorola Solutions to provide an interface to DACRA a first-year cost of \$33,247. Participating law enforcement agencies would be responsible for the upfront implementation costs, and 9-1-1 would assume annual maintenance costs associated with the interface.

RESOLUTION #10272022-07

MOTION: To approve the DACRA Interface subject to participating agency cost sharing as determined by the Chief Administrator.

4. **Lexis Nexis (CopLogic) Interface.** Staff presents the proposal from Motorola Solutions to provide an interface to the Lexis Nexis at a first-year cost of \$30,088. Participating law enforcement agencies would be responsible for the upfront implementation costs, and 9-1-1 would assume annual maintenance costs associated with the interface.

RESOLUTION #10272022-08

MOTION: To approve the Lexis Nexis Interface subject to participating agency cost sharing as determined by the Chief Administrator.

5. **CAD to CAD Interface.** Staff will provide an update on the CAD to CAD Interface proposed by Orland Central Dispatch.
6. Comments from the Chair.

VIII. ADDITIONAL COMMENTS

IX. ADJOURNMENT

The next Will County ETSB meeting is Thursday February 23rd, 2023, at 9:00 a.m.

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.