



# CenCom E 9-1-1 Public Safety Communications Center

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## CenCom E9-1-1 Communications Center Executive Board of Directors Meeting Minutes January 28, 2022

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### I. Call Meeting to Order

On Friday, January 28, 2022, at 1:00 p.m. Chairman Formica called the meeting of the Executive Board of Directors to order. The meeting was at Round Lake Fire Station 1.

### II. Roll Call

Roll call of the Executive Board of Directors was taken. The following Members of the Board were:

<u>Name</u>	<u>Community Agency</u>	<u>Status</u>
Mayor Scott Gartner	Village of Antioch	Present via Phone
President Karen Darch	Village of Barrington	Present via Phone
Mayor Kraly	Village of Round Lake	Present
Mayor Nickles	Village of Round Lake Beach	Present
Mayor Terrance Lumpkins	Village of Round Lake Heights	Present
Mayor Linda Lucassen	Village of Round Lake Park	Present via Phone
Chief Greg Formica	Greater Round Lake FPD	Present
Chief Jon Cokefair	First Fire Protection Dist. of Antioch	Present

Also, in attendance were: CenCom Acting Director Nichol Whitfield, CenCom Attorney John Kelly, Round Lake Park Chief Dan Burch, Round Lake Beach Chief Gil Rivera and WRB Consultant Bill Balling.

### III. Public Comment

Nicholas Flood was introduced to the board

### IV. Approval of Meeting Minutes – September 28, 2021

Mayor Lumpkins made a motion to approve the meeting minutes from September 28, 2021, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried.

## **V. Communications Report**

Acting Director Whitfield highlighted some items in the report. All the financial reports for the state have been sent in and filed. The modification plan regarding Barrington leaving will be filed next week. Annual Report will be coming out shortly. CenCom handled 72 MABAS's for Division 4 last year. CenCom will be making the February 1<sup>st</sup> deadline for a grant request in the amount of \$112,000 for the price of the NICE Logger. The Draft Budget was also sent out for review.

## **VI. Chief Operations Board Report**

Preparing for the StarCom rollout. Round Lake Beach has provided their facility for training. The Chief's also switched to even months for their meetings instead of monthly.

## **VII. Old Business**

### **a. Regional Consolidation Update**

There was a meeting the other day. They had some plans for the new building. The county has paid about \$2 Million for the engineers and the company that will be designing the building. Chief Formica and Bill Balling watch the committee of the whole meeting with the County where everything about the project was reviewed. 2025 is the expected year the new building will open. Bill Balling stated that the County Board was very supportive of the new building.

### **b. StarCom Project Update**

Original "go live" date of February 1<sup>st</sup> was pushed back due to Covid and delivery delays. We are now looking at the end of March beginning of April. Dave Dato came out and encrypted all the consoles. The tones have been programmed into the new consoles. The positions have been installed. The week of the 12<sup>th</sup> will be training. Round Lake Fire and Barrington will receive their radios beginning of February. We are still waiting on a few extension cables.

## **VIII. New Business**

### **a. WRB Consulting Report**

Bill Balling gave a summary of his report that was submitted in the packet regarding the different options of the Lake County building, Joining Glenview, Round Lake Beach building a new extension on the current building and the last option of co locating with FoxComm. All the options have some uncertainties by far.

Mayor Nickles asked for clarification regarding the 911 Surcharge monies. Attorney Kelly explained the history of JETS money and what the rules are for leaving or staying with the surcharge monies. Clarification on that we all must stay together due to how the resolutions were originally passed with regards to the surcharge monies.

Mayor Lumpkins thanked Bill Balling stating that for the first time we have a clear picture of the options. The question to the board is Do we want to continue doing CenCom? That is the question that needs to be answered. All members of current board agreed to stay together.

It was decided to eliminate the Fox Lake and Glenview options and focus in on the Libertyville and Round Lake Beach options.

**b. Barrington Resolution**

Attorney Kelly stated that the 911 State Administrator is requiring CenCom to pass a resolution authorizing Barrington to leave. The three things that the resolution does is 1) Recognizes in writing that Barrington is leaving 2) Indicates that surcharge will be separated at the actual time of Barrington leaving CenCom 3) Pledges CenCom's assistance to the transition.

Mayor Kraly made a motion to adopt the Barrington Resolution 2022-R-01, second by Mayor Lumpkins. Voice vote; all ayes; no nays, motion carried.

Barrington requested an extension due to issues from vendors that will cause the delay in leaving on the April 30<sup>th</sup> date. They are looking at sometime in June. They are asking to be billed on a month-to-month basis at the current rates. Attorney Kelly will have something drafted for approval at the next meeting.

**c. Budget Committee**

Chief Formica will reach out to Steve Shields with Round Lake and speak to him about the budget proposal. Mayor Nickles offered to have his person assist.

**IX. Closed Session**

Mayor Lumpkins made a motion to enter closed session, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried.

Closed session ended at 2:50pm

Chief Cokefair made a motion to leave closed session, second by Mayor Lumpkins. Voice vote; all ayes; no nays, motion carried.

**X. Action, if any, from closed session**

Mayor Lumpkins made a motion fill the Assistant Director position with Taryn Sofie, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried.

Mayor Kraly made a motion to appoint Nichol Whitfield as the Executive Director, second by Mayor Lumpkins. Voice vote; all ayes; no nays, motion carried

**XI. Informational Items / Good of the Organization**

**XII. Next Meeting April 28, 2022**

**XIII. Adjournment**

Mayor Lumpkins made a motion to adjourn, second by President Darch. Voice vote; all ayes; no nays, motion carried.

Meeting adjourned at 2:53 p.m.

Respectfully submitted,



Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by:  
Nichol Whitfield