



CenCom E9-1-1 Communications Center

JETS Board Meeting Minutes April 27, 2021

I. Call Meeting to Order

On Tuesday, April 27, 2021 at 1:46 p.m. Chairman Formica called the meeting of the JETS Board to order. The meeting was conducted via Zoom Meeting.

II. Roll Call

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

<u>Name</u>	<u>Community Agency</u>	<u>Status</u>
President Karen Darch	Village of Barrington	Present
Mayor Gerry Daley	Village of Hainesville	Absent
Mayor MacGillis	Village of Round Lake	Absent
Mayor Scott 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
Chief Greg Formica	Greater Round Lake Fire Protection Dist	Present
Chief Gil Rivera	Round Lake Beach Police Department	Present
Chief Michael Gillette	Round Lake Police Department	Absent

Also, in attendance were: CenCom Deputy Director Nichol Whitfield and CenCom Attorney John Kelly.

III. Public Comment

There was no public comment.

IV. Approval of the Meeting Minutes – January 26, 2021

No meeting minutes included. Tabled to next meeting if able to locate.

V. Approval of the Treasurer's Reports – January, February, March

Mayor Lumpkins made a motion to approve the Treasurer's Reports for January, February, March, second by President Darch. Voice vote; all ayes; no nays, motion carried. Mayor MacGillis, Mayor Daley and Chief Gillette were absent for this vote.

VI. Approval of the payment of the bills – January, February, March

President Darch made a motion to approve the payment of the bills for January, February, March; second by Mayor Lumpkins. Roll call vote; all ayes; no nays, motion carried. Mayor MacGillis, Mayor Daley and Chief Gillette were absent for this vote.

VII. New Business

FYE22 Budget was placed in the packet.

Mayor Lumpkins made a motion to approve version 2 of the FYE22 Budget; second by Mayor Lumpkins. Roll call vote; all ayes; no nays, motion carried. Mayor MacGillis, Mayor Daley and Chief Gillette were absent for this vote.

VIII. Closed Session

Closed session was not needed.

IX. Action, if any, from Closed Session

None

X. Items not on agenda

Deputy Director Whitfield gave an update of the Grant status for the phone system. CenCom applied for \$137,858.65 for reimbursement, we were notified that we were approved for \$127,898.85. This is being sent to the State of Awards committee and they are hoping to have all the grants completed by July.

XII. Adjournment

Mayor Lumpkins made a motion to adjourn, second by President Darch. Voice vote; all ayes; no nays, motion carried. Mayor MacGillis, Mayor Daley and Chief Gillette were absent for this vote.

The meeting adjourned at 1:52 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Nichol Whitfield