

**EMERGENCY TELEPHONE SYSTEM BOARD
MEETING DECEMBER 19, 2002**

Chief Steve Kite, Chairman, called the McHenry County Emergency Telephone System Board to order on December 19, 2002, at Govnor's Pub, Lake in the Hills at 11:35 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: Chief Kite, Chairman, Director Barry Valentine, Vice-Chairman, Chief Ken Mrozek, Chief Ken Rydberg, D.C. Joe Hallman, Commander Phil Dammeir, Sgt. Dick Johns, Officer Bob Harper, Officer Jim Molnar, and Claire Kinter.

MEMBERS ABSENT: Captain Glenn Olson, D.C. Art Weber, and John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, 911Coordinator; Wileen Peterson, Admin Specialist

VISITORS: Mary Christiansen, Keith Svendsen, Julie Didier, ALG-LITH FPD; Irene Knight, Kathy Kempe, Crystal Lake Police Department.

ADDITIONS OR CORRECTIONS TO THE MINUTES: NONE

MOTION: by Commander Dammeir, second by Sgt. Johns, to accept the minutes from the November 21, 2002, meeting. All members present voted AYE. Motion passed.

CORRESPONDENCE: NONE

TREASURER REPORT: The Treasurer's report was submitted. Balance as of November 30, 2002, was \$1,991,767.98 in the General Account.

MOTION: by Barry Valentine, second by D.C. Hallman, to accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Chief Mrozek, to pay the 290001 bills for the month of November in the amount of \$32,573.40. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: NONE

TECHNICAL: The committee is looking at two reverse call notification systems. There is to be a demonstration at the January board meeting.

PERSONNEL: NONE

TRAINING: There will be a committee meeting on January 28, 2003.

PSAP: NONE

MAPPING: See Coordinator's Report

DISCUSSION:

INFORMATION ITEMS: NONE

EXECUTIVE SESSION: NONE

Adjournment was at 11:40 AM

**The next meeting is Thursday January 16, 2003
9:00 AM at McHenry Police Department**

Coordinator's Report for December 19, 2002

CAD-

- ❖ We met with GTG and the McHenry County GIS Department on December 4th to discuss how we are going to be able to utilize the county map. December 5th, we loaded one machine with the map and see where we are on accuracy, and without making any modifications we are looking at 85% accuracy with the Parcel Address Information. Active police calls are showing and plotted on the map. *If the TC has not homed/validated the address IT WILL NOT show up on the map.

The Center Line data does not have attributes and we have about 26,500 street segments that need work. GTG is going to provide a quote on doing this work. Once it is completed, all that will be required on our end is maintenance on the center line data. The map will work with the Census Center Line data, but does not match up with the County Parcel data.

Training and set up is scheduled for the first week in February. An e-mail went out this week to all HTE CAD PSAP's advising what will be done, and who will need to attend training. Additional information will be passed along as it is received.

PSAP/911-

None

WIRELESS-

Please be sure your dispatchers are forwarding inquiry forms to the 911 office. The fax number is 815-337-9911. I have noticed an increase of *RECORD NOT FOUND* WIRELESS 911 calls coming in and I have not been receiving inquiry forms. It is VERY IMPORTANT for the TC to obtain the caller's information in order for these problems to be corrected. *THE ENGINEERS* of the Wireless providers have asked for the cellular TN as well as the nearest intersection or physical address so they can try to determine what towers are carrying these calls.

CORRESPONDENCE-

None

MISCELLANOUS INFORMATION

None

UPCOMING MEETINGS

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|-----------------------|------------------------|--------------|---------|
| • Technical Committee | Wednesday January 15th | Algonquin PD | 9:30 AM |
| • Board Meeting | Thursday January 16th | McHenry PD | 9:00 AM |
| • Training Committee | Tuesday January 28th | Woodstock PD | TBA |