

EMERGENCY TELEPHONE SYSTEM BOARD MEETING August 19, 2010

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order August 19, 2010 at 9:02 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Chief Jim Saletta, DC Geoff Cooker, Brian Knop, Mark Kuhlman, Deb Palmsiano, John Shay, Sgt. Rich Solarz, Director Barry Valentine and Mike Vest.

MEMBERS ABSENT: Chief Ken Rydberg, Sgt. Dick Johns Vice Chairman, Jim Molnar.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator.

VISITORS: Linda Luehring, Lou Vernagallo, SEECOM; D.C. Ken Caudle, HUFd; Lt. Cedegren, Sgt. Hubbard, Pat McCarthy MCSO.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Mike Vest, second by Brian Knop to accept the July 15, 2010 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Letter from consultant regarding grant opportunities.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of July 31, 2010, was \$2,035,929.37 in the General Account.

MOTION: by Director Valentine, second by D.C. Cooker, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Cooker, Knop, Kuhlman, Palmsiano, Saletta, Shay, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Director Valentine, second by D.C. Cooker, to approve the 290001 expenditures in the amount of \$137,150.51 and 290100 in the amount of \$21,760.00 for the month of July. A roll call vote was taken. Members voting AYE: Cooker, Knop, Kuhlman, Palmsiano, Saletta, Shay, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Barry advised the FY11 Budget has been entered, and Tiki met with the County Administrator and Finance Director at the end July for review, and presented the budget to the Law and Justice Committee. Next step is the Finance Committee.

TECHNICAL: Technology report was submitted by Ryan, and sent to board members for review.

PERSONNEL: Interviews for the PC Specialist and Admin Specialist have been conducted. Conditional offers have been made pending completion of background investigations.

TRAINING: No Report

PSAP: No Report

DISCUSSION/INFORMATION:

1. We met with VisionAIR for 5 days over the past two weeks, and there is a recommendation for fiber between SO and SE. Tiki has received pricing from at&t, and we will be able to re-work contracts of the T-1's without penalty.
2. SO wiring project has been completed, and CAD workstations have been connected.
3. Barry advised the TICP for McHenry County has been submitted, and was the first received by the State.
4. McHenry County Police Chiefs Association has not yet named a replacement for Retired Chief Rydberg.

MOTION: by Sgt. Solarz, second by Barry Valentine, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:13 AM

**The next meeting is 9:00 AM Thursday September 16, 2010
Woodstock Police Department**