



Cook County Emergency Telephone System Board

Via Teleconference
December 9, 2022
10:30 a.m.

ATTENDANCE

Board Members in attendance in person;

Thomas Fleming

Board Members in attendance virtually;

Mr. John Cornier
Mr. Michael Kuryla
Mr. John Matthews
Ms. Elizabeth Ryles

Board Members Absent;

Ms. Tisa Morris

Staff and Guest in attendance in person;

Mr. Martin Bennett, Executive Director
Ms. Shereen Gamble, Administrative Analyst
Ms. Erika Smith, Lauterbach & Amen
Ms. Tanya Walker, Laterbach & Amen

Guest in attendance virtually;

None.

Executive Director Bennett called the meeting to order at 10:42 a.m.

Executive Director Bennett read the following Virtual Meeting Proclamation;

“JB Pritzker, Governor of the State of Illinois, in the interest of aiding the people of Illinois and the local governments responsible for ensuring public health and safety issued a Gubernatorial Disaster Proclamation in response to the ongoing coronavirus (COVID-19) situation. The current trend regarding increasing test positivity and the impact of new variants allows for board members to attend virtually. The meeting will be held physically on site for those wishing to attend in person with socially distant seating.

Attendance was taken.

MOTION TO APPROVE MINUTES

Mr. Kuryla made a motion and Mr. Fleming made the second to approve the Board meeting minutes of September 30, 2022 as presented.

Roll Call Vote;

Cornier Absent

Fleming Yes

Kuryla Yes

Matthews Yes

Morris Absent

Ryles Yes

Motion carried.

LEGISLATIVE REPORT

In the November elections, the Democrats swept all major offices and increased their majorities in both the House of Representatives and the Senate in Springfield. The Legislature is scheduled to meet in the annual Veto Session on Tuesday, November 15th. Since there are no bills that have been vetoed, there is not much expectation of action, and the Veto session may be shortened. The Legislature is scheduled to meet again for veto purposes on Tuesday, November 29th. With the 103rd Session of the State Legislature scheduled to start on January 11, 2023, it is anticipated that the week before the official start of the Session, the Legislature will meet in a “lame duck” session. It is also anticipated that the Legislature may deal with some changes to the SAFE-T Act through a trailer bill during that time.

The Statewide 9-1-1 Advisory Board canceled its November meeting and is now scheduled to meet on December 12, 2022. The Advisory Board is working on revisions to both the Emergency Telephone System Act and the Parts 1325-1329 of the Illinois Administrative Code. The proposed changes to the Emergency Telephone System Act (ETSA) have been reviewed by the Joint INENA and ILAPCO Legislative Committee and others and comments have forwarded to the Statewide 9-1-1 Administrator. With the ETSA due to sunset on December 31, 2023, it is anticipated that there will be legislation initiated in the Spring session. As far as the rules’ changes, the Administrator has been working on these revisions since 2020 and should be presenting a version at the December meeting of the Statewide 9-1-1 Advisory Board. With a new Federal Congress being seated in January, any proposed federal legislation including grant funding of NG911 will have to start anew with the new Congress. If Republicans achieve a majority in the House, any new funding for NG911 will be a difficult challenge.

Executive Director Bennett added that he met with John Kelly to discuss 911 and 988. Although the legislature has stated their intention to sweep \$5 million from the 911 Surcharge Fund, no action has been taken. NENA and APCO have lobbied against the sweep. If the legislature moves forward with the sweep, it will affect our ability to apply for grants.

The Advisory Board and the big 8 counties are meeting to discuss changes to the ETSA in anticipation of its sunset on December 31, 2023.

COMMUNICATIONS CENTER OPERATIONS

COMMUNICATIONS CENTER BREAKROOM UPGRADE

The majority of the construction project has been completed. The balancing of the HVAC is to be completed next week. Lighting controls for the quiet room have been delayed due the supply chain but should be installed by the third week of December. We are finalizing punch list items. Executive Director Bennett invited the Board to Communications Center to view the completed project.

Executive Director Bennett reported that FGM, the architects, and Construction Inc. have been working on the designs and the estimate for the upgrade of the original breakroom inside the Communications Center. Executive Director Bennett will have an update at the next meeting.

FINANCIAL REPORT

DECEMBER BILL PAYMENT RESOLUTION

The December Bill Payment Resolution is attached for the Board’s review.

The significant items to report are;

- AT&T Smart911/Mass Notification System 2022 and 2023 - \$80,000
- Cook County Sheriff Surcharge Distributions – 751,687.49
- Insight MDT’s - \$116,350.00
- Motorola CAD Maintenance Agreement 2023 (Sheriff will refund ½) \$311,600.00
- Rave Wireless Smart 911/Mass Notification - \$30,337.00
- Word Systems Logging Recorder Server Upgrade - \$13,800.00

Total Bills \$1,879,400.59

Mr. Fleming made a motion and Mr. Matthews made the second to approve the December Bill Payment Resolution as presented in the amount of \$1,879,400.59

Roll call vote;

Cornier	Yes
Fleming	Yes
Kuryla	Yes
Matthews	Yes
Morris	Absent
Ryles	Yes

Motion carried.

FINANCIAL REPORT

Lauterbach & Amen provided the following report;

No major changes have occurred. The IGA program distribution accounts are all estimates except for the first FY22 distributions which were paid in July.

Lauterbach & Amen continue work on the unaudited November report. A final November report will be issued at the completion of the audit.

The financial report was received and filed.

FY 2023 DRAFT BUDGET PRESENTATION
OPERATING BUDGET

Executive Director Bennett reviewed the Operating budget. The highlights are as follows;

- The Village of Robbins was added to the revenue line as a new consolidated agency in FY2023.
- Salaries include all negotiated union contract increases for Communications Center staff.
- The Supplies and Materials line item was slightly increased.
- The IGA Programs line item reflects ½ of the 911 surcharge due back to each contract agency.
- Although anticipated, there are no grant awards to apply to the FY2023 at this time.

Mr. Fleming made a motion and Mr. Matthews made the second to approve the Operating Budget in the amount of \$5,550,269.00.

Roll call vote;

Cornier	Yes
Fleming	Yes
Kuryla	Yes
Matthews	Yes
Morris	Absent
Ryles	Yes

Motion carried.

CAPITAL BUDGET

Executive Director Bennett reviewed the capital budget. The highlights are as follows;

- CAD System for \$221,000 is a carryover from 2014. The funds continue to be withheld from Motorola until the deliverables are received.
- Consolidated Agency Radios and MDT’s are included every year for the contract agencies. Some equipment is reaching the end of service life in 2023 and will need to be replaced.
- The Communications Center Expansion costs include includes the remaining balance of the Communications Center construction and the estimated cost of the breakroom remodel.
- The Infrastructure Expansion costs include populating new positions with equipment in the event of a new agency consolidation. A consolidation will also bring additional revenue.

Mr. Matthews made a motion and Ms. Ryles made the second to approve the Capital Budget in the amount of \$1,786,000.

Roll call vote;

Cornier	Yes
Fleming	Yes
Kuryla	Yes
Matthews	Yes
Morris	Absent
Ryles	Yes

Motion carried.

PUBLIC COMMENTS

None.

CLOSED SESSION

None

FOR THE GOOD OF THE ORDER

Executive Director Bennett wished everyone a safe and happy holiday season.

MOTION TO ADJOURN

Mr. Matthews made a motion to adjourn the meeting of December 9, 2022, second Ms. Ryles.

Roll call vote;

Cornier	Yes
Fleming	Yes
Kuryla	Yes
Matthews	Yes
Morris	Absent
Ryles	Yes

Motion carried.

The December 9, 2022 Cook County Emergency Telephone System Board meeting was adjourned at 11:04 a.m.

Next Meeting
February 17, 2023
10:30 a.m.
9511 W. Harrison, LL11
Des Plaines, IL 60016

Shereen Gamble, Administrative Analyst

Date