



**ETS 9-1-1 BOARD MEETING MINUTES**

**TUESDAY, MAY 10, 2016**

9500 W. Belmont Avenue  
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Mike Witz, Chair		Tom Dailly
Tommy Thomson, Secretary/Treasurer		
Bill Brehm, Fire Chief		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

**Start Time:** 9:04 AM

**Call to order and Roll Call**

**APPROVAL OF MINUTES**

Motion made by Don Nielsen, seconded by Donna Raven, to approve the minutes of April 12, 2016  
Voice vote carried.

**TREASURER’S REPORT**

Checking account contains \$134,382.52 \$60,000 dedicated to Watson. \$27,818.00 for backup center. \$46,564.52 available.

Motion made by Bill Brehm, seconded by Donald Nielsen to approve the treasurer’s report in the amount of \$134,382.52.

Roll Call: Ayes – Mr. Brehm, Ms. Raven, Mr. Nielsen, Mr. Thomson, and Mr. Witz.

Nay – 0. Absent – 0. Abstain – 0.

**BILLS AND EXPENDITURES:**

**RESOLUTION 201617-01 \$3,781.24**

Vendor and Purpose: CMS \$484.40, United Radio \$703.75, Verizon Wireless \$942.63, and Verizon Wireless \$1,650.46.

Motion made by Mr. Nielsen, seconded by Mr. Thomson to pay the monthly bills in the amount of \$3,781.24.

Roll Call: Ayes – Mr. Brehm, Ms. Raven, Mr. Nielsen, Mr. Thomson, and Mr. Witz.

Nay – 0. Absent – 0. Abstain – 0.

**RESOLUTION 201617-02 \$10,143.66**

*Vendor and Purpose: Village of Franklin Park \$10,143.66 –Norcomm Payment.*

Motion made by Ms. Raven, seconded by Mr. Brehm to pay the monthly bill in the amount of \$10,143.66.

Roll Call: Ayes –Mr. Brehm, Ms. Raven, Mr. Thomson, and Mr. Witz

Nay – 0. Absent – 0. Abstain – Mr. Nielsen.

## **NEW BUSINESS**

- **Review Backup Center Costs and Repairs**

Mr. Witz stated the amount quoted and appropriated for is different from what they received from Radco by about \$40,000. Mr. Nielsen explained the difference is the system that Norcomm gave to the Village of Franklin Park for the phone handling equipment is under Windows XP. Windows XP is not an approved operating system anymore. Changing to Windows 7 increases the amount. Mr. Nielsen is working with the I.T. department to see how they can reduce the cost from Radco. Mr. Nielsen spoke about the cost of the radios from Alpha Prime. Mr. Witz spoke about the different costs and what he suggested doing. There was discussion on whether or not to upgrade to Windows 7 or stay with Windows XP

Motion made by Mr. Nielsen, seconded by Mr. Thomson to move forward with the project.  
Roll Call: Ayes –Mr. Brehm, Ms. Raven, Mr. Witz, Mr. Thomson, and Mr. Nielsen.  
Nay – 0. Absent – 0. Abstain – 0.

- **Cell Phone Upgrades**

Tom Dailly spoke on upgrades of the cellphones

- **Toughbooks**

Tom Dailly spoke on toughbooks and extended warranties for them. Mr. Dailly spoke about the need to purchase 11 more toughbooks to complete the squad cars

Motion made by Mr. Thomson, seconded by Mr. Nielsen to pay Northern Lights \$1,050.00 for the extended warranties.  
Roll Call: Ayes –Mr. Brehm, Ms. Raven, Mr. Nielsen, Mr. Thomson, and Mr. Witz.  
Nay – 0. Absent – 0. Abstain – 0.

- **Consolidation By-Laws**

Chief Brehm spoke about receiving a new draft from Durkin who is the attorney for Westchester. Chief Brehm would like to sit down with all the other villages involved before completing the by-laws. Mr. Witz spoke about the three parts of the consolidation

## **UNFINISHED/OLD BUSINESS**

- **Emergency Sirens**

Tommy Thomson spoke about the sirens being repaired soon

There was discussion on putting the backup center on hold due to all the other money being spent for sirens and laptops

Motion made by Mr. Nielsen, seconded by Mr. Brehm to put the backup center on hold.  
Roll Call: Ayes –Mr. Brehm, Ms. Raven, Mr. Nielsen, Mr. Thomson, and Mr. Witz.  
Nay – 0. Absent – 0. Abstain – 0.

**PUBLIC COMMENT**

- None

Motion made by Mr. Brehm, seconded by Mr. Thomson to adjourn at 9:50 a.m.  
Voice vote carried

Respectfully submitted by:  
Tommy Thomson

*Tommy Thomson*

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Next meeting June 6, 2016 Village Hall Conference Room – 9 am