

Joint Emergency Telephone System Board (JETSBS) of Lake County



JETSBS of Lake County

Minutes - FINAL

Wednesday, December 11, 2024

1:00 PM

**LOCATION: Central Permit Facility (2nd FL)
500 W. Winchester Road Libertyville, IL**

1. Call to Order

- Pledge of Allegiance

Chair Hunter called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance.

2. Roll Call of Members

Secretary Meyers did a roll call of members.

Members Present:

*Lake County - Kevin Hunter, Lake County Board Member (JETSBS of LC Chair)
Lake County - Matt Meyers, Deputy County Administrator (JETSBS of LC Secretary)
LakeComm Administrator or Mayor - Mike Strong, Administrator, Lake Villa
LakeComm Administrator or Mayor - Scott Nickles, Mayor, Round Lake Beach
Citizen at Large - Kevin Woodside
Fire Chiefs Association - Chuck Smith, Chief Countryside Fire Protection District
(JETSBS of LC Vice Chair)
LakeComm Fire Protection District - William Hogan, Wauconda Fire Protection
District*

Members Not Present:

Chiefs of Police Association - Jason Seeley, Chief, Mundelein

Others Present:

*Don Hansen, Mundelein – Interim JETSBS of Lake County 9-1-1 System Manager
Bernard Malkov, Lake County Sheriff's Office
Chas Buschick, Wauconda Fire Dist., Deputy Chief
Janna Philipp, Lake County
John Kelly, Ottosen, DiNolfo, Hasenbalg & Castaldo Ltd.
Kristy Eckles, Countryside
Michael Sheedy, Winthrop Harbor
Nichol Whitfield, CenCom
Patrice Sutton, Lake County
Scott Motisi, Barrington Countryside FPD, Fire EMS Chief
Steve Winnecke, LCETSB
Taryn Sofie, CenCom
Thai Jameson, Vernon Hills Police Dept.*

3. Approval of Minutes

- 3.1. Committee action approving the Joint ETSB of Lake County Committee minutes from November 13, 2024.

Attachments: JETSB of LC 11.13.24 Final Minutes (page 3.)

A motion was made by Member Smith, seconded by Member Nickles that these minutes be approved. The motion carried by voice vote.

4. Public Comment

There were no comments from the public.

5. Unfinished Business

There was no unfinished business to discuss.

6. New Business

- 6.1. Joint ETSB of Lake County State Application Update and Draft Review.

Interim JETSB of Lake County 9-1-1 System Manager Don Hansen reported that the draft narrative is being worked on and that he is waiting on AT&T for their network design. He is working on getting all of the IGAs and Dissolutions. He's received zip code agreements from Lake County ETSB and is working with them on updated coverage maps. Discussion ensued regarding zip code agreements.

Discussion ensued regarding the structure of the application. Attorney John Kelly explained that the application requires technological, financial, and factual information about how the JESTB of Lake County came to be and is going to operate.

Discussion ensued.

7. Member Remarks

Chair Hunter wanted everyone to be aware that there was a meeting yesterday with the Lake County Sheriff's Office regarding the call handling agreements between the Sheriff's Office and LakeComm and there will be a follow up meeting.

Discussion ensued about the timeline to complete the draft application by the January 8th meeting.

8. Adjournment

A motion was made by Member Woodside, seconded by Member Nickles, to adjourn the meeting. The motion carried unanimously by voice vote. Chair Hunter adjourned the meeting at 1:18 p.m.

**Next Regular Meeting: January 8, 2025 at 1:00 pm at the Central Permit Facility
(2nd FL) 500 W. Winchester Road Libertyville, IL**