

Joint Emergency Telephone System Board (JETS B) of Lake County



JETS B of Lake County
Minutes - FINAL

Wednesday, August 13, 2025

2:00 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 2:01 p.m. and led the Pledge of Allegiance.

2. Roll Call of Members

Secretary Matt 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 (arrived at 2:02 p.m.)

LakeComm Executive Director – Jason Kern

Chiefs of Police Association - Jason Seeley, Chief, Mundelein

Fire Chiefs Association - Chuck Smith, Chief Countryside Fire Protection District (JETSBS of LC Vice Chair)

Members Not Present:

LakeComm Administrator or Mayor - Scott Nickles, Mayor, Round Lake Beach

Citizen at Large - Kevin Woodside

LakeComm Fire Protection District - TBD

Others Present:

Anne Harper, Lake Zurich

Alicia Conradi, Gurnee

Chas Buschick, Wauconda Fire, Deputy Chief

Don Hansen, Mundelein

Heather Cipolla, Lake Zurich

Janna Philipp, Lake County

Jeff Giacinto, Wauconda FPD

John Kelly, Ottosen, DiNolfo, Hasenbalg & Castaldo Ltd.

Kate Reinhard, LCETSB

Lindsay Szafran, LakeComm

Molly Jones, Gurnee

Nichol Whitfield, CenCom

Pat Muetz, Gurnee

Patricia Koesling, Gurnee

Steve Husak, Lake Zurich PD, Chief
Steven Winnecke, LCETSB
Taryn Sofie, LakeComm

3. Approval of Minutes

- 3.1.** Board action approving the Joint ETSB of Lake County meeting minutes from April 9, 2025.

Attachments: JETSBS of LC 4.9.25 Final Minutes (page 3)

A motion was made by Vice Chair Smith, seconded by Secretary Meyers that these minutes be approved. The motion carried unanimously by voice vote.

Member Strong entered the meeting at 2:02 p.m.

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.** Board action authorizing the Chair to sign/execute MOUs with any and all of the 22 municipalities listed in Attachment A.

Attachments: Board Action Summary & Attachment A (page 7)
JETSBS MOU Packet for State of IL (07.2025) (9)

LakeComm Executive Director Jason Kern reported on the process of working with the State Administrator to finalize the consolidation plan. He explained that the state is requesting MOUs be entered into with the 22 municipalities that were included on the agenda. Executive Director Kern read off the 22 municipalities and explained that Lakemoor will stay with the McHenry County ETSB and Riverwoods would like to stay with their current providers and eventually join the Deerfield Bannockburn JETSBS. Discussion ensued.

A motion was made by Member Strong, seconded by Secretary Meyers that this item be approved. The motion carried unanimously by roll call vote.

7. Member Remarks

LakeComm Executive Director Kern explained that two bills were filed, House Bill HB4066 and Senate Bill SB2670, to increase the 9-1-1 surcharge fee from \$1.50 to \$2.50. He stated he will be reaching out for support as we approach the fall legislative session. Discussion ensued.

8. Adjournment

**A motion was made by Member Strong, seconded by Member Seeley, to adjourn the meeting. The motion carried unanimously by voice vote. Chair Hunter adjourned the meeting at 2:17 p.m.
p.m.**

Next Regular Meeting: September 10, 2025, location to be determined.