

**Joint Emergency Telephone System Board (JETSBS) of Lake County**



**JETSBS of Lake County  
Agenda Report - FINAL**

**Wednesday, October 8, 2025**

**2:00 PM**

**LOCATION: Regional Operations and Communications Facility (ROC)  
656 W. Winchester Road  
Libertyville, IL  
Central Training Room**

**1. Call to Order**

**2. Roll Call of Members**

**3. Approval of Minutes**

**3.1.** Board action approving the Joint ETSB of Lake County meeting minutes from August 13, 2025.

***Attachments:*** JETSB of LC 8.13.25 Final Minutes (page 3)

**4. Public Comment**

**5. Unfinished Business**

**5.1. 911 Consolidation Plan & Transition Update**

**6. New Business**

**7. Member Remarks**

**8. Adjournment**

**Next Regular Meeting: November 12, 2025 at the Regional Operations and Communications Facility.**

*Joint Emergency Telephone System Board (JETSBS) of Lake County*



**JETSBS 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 (JETSB of LC Chair)*

*Lake County - Matt Meyers, Deputy County Administrator (JETSB 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 (JETSB 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:*** JETSB 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)  
JETSB 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 JETSB. 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.**