

Statewide 9-1-1 Advisory Board Minutes

May 3, 2021
10:00 A.M.

Due to the current COVID-19 pandemic, this meeting was conducted via WebEx.

The Board met pursuant to notice, at 10:00 A.M. via WebEx.

Board Members physically present:

None

Board Members present by phone/WebEx:

Sen. Neil Anderson
Derek Bergsten
Ralph Caldwell
Patrick Fucik
Rep. Mike Marron
Sam McClerren
Randy Nehrt
Tammy Peterson
Debra Piscola
Deb Prather
David Tuttle
Col. Kelly Walter
Rep. Kathleen Willis
Linda Zerwin

Board Members not present on 3/22:

Karen Boswell
Sen. Bill Cunningham
Deno Perdiou

Welcoming remarks:

Chairman Walter opened the meeting at 10:00 A.M.; the roll call was taken, and a quorum was present.

1) Approval of the March 22 and 29, 2021 Open Meeting Minutes

On Linda Zerwin's motion and Derek Bergsten's second, the March 22 and 29, 2021 minutes were unanimously approved by the Board.

2) Legislative Discussion

HB3702 – Rep. Willis indicated that the bill had not yet been called. An amendment will be added to the current bill and will be passed thru the House by the end of the week.

ISP is working on draft 911 aggregator language to present to the Board.

HB2784 – Community Emergency Services and Support Act – This bill is currently in a Senate committee and would affect the 9-1-1 community.

3) Administrator’s Update

Unserved Counties

- Stark – Continuing to research options. Consolidation Plan due August 1st.

Modification Plans in Progress

- Proviso-Leyden – Opt In (Elmwood Park)
- West Suburban – Opt Out (Elmwood Park)

2020 AFR’s Reviews

- Report reviews are in progress
 - Additional information or clarifications have been requested as needed

Next Generation Project

- Contract Status – Response from AT&T expected today.
- Exploring Federal and Other State NG911 Call Handling Equipment Contracts that may be applicable
- Next Step After Contract Execution
 - Project Kickoff Meeting within 21 calendar days of contract execution
 - Draft NG911 Project Management Plan within 42 Calendar Days of Contract Execution

GIS

- Workflow Quick User Reference Videos
 - Training Videos completed today.
- Projected Launch Date for Workflow and Training Videos – May 17th

FY22 Grants

- 6 Consolidation Grants
 - 2 - Review in Progress
 - 1 – Waiting for UBT Signatures
 - 3 – Sent to Fiscal to Complete Review and Generate the Notice of State Award
- 45 NG911 Expenses Grants
 - 45 – Reviews Completed - \$6,434,001.55 Awarded
 - 3 – Waiting for UBT Signatures
 - 4 – Preparing to send to Fiscal
 - 38 – Sent to Fiscal to complete review and generate the Notice of State Award
- Grant Agreement Templates approved by Legal

4) Old Business

None.

5) New Business

The Chairman announced that Chief Bergsten is retiring and this is his last Board meeting.

6) Public Comment

Steve Rauter from Will County inquired about the ETSB's share of the cost to connect to the new NG9-1-1 which is not yet known. He also referred to the NENA definition of NG which covers everything including data only services. He is concerned that we are potentially missing surcharge money by not covering these services.

7) Adjourn

On a motion by Linda Zerwin and a second by Ralph Caldwell, the meeting was recessed at 10:32 A.M. until 10:00 AM on May 10, 2021. Motion carried by a unanimous vote by the Board.