

Statewide 9-1-1 Advisory Board Minutes

August 24, 2020
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:

Karen Boswell
Ralph Caldwell
Patrick Fucik
Glenna Johnson
Juanita Kramer
Rep. Mike Marron
Sam McClerren
Randy Nehrt
Deno Perdiou
Deb Prather
David Tuttle
Col. Kelly Walter
Rep. Kathleen Willis
Linda Zerwin

Board Members not present:

David Clague
Sen. Bill Cunningham

Welcoming remarks:

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

1) Approval of the July 13, 2020 Open Meeting Minutes

On Ralph Caldwell's motion and Juanita Kramer's second, the July 13, 2020 minutes were unanimously approved as amended.

2) Public Hearing

- Cook County/Harvey Consolidation Plan
 - Motion was made by Linda Zerwin and seconded by Sam McClerren to recommend that the 9-1-1 Administrator approve the application for a consolidation plan as filed. Motion carried by a unanimous vote by the Board.

3) Legislative Discussion

The plan is to continue working on language for the next rewrite. There is no agenda set for the veto session. The rewrite bill will need to be refiled. The Board will start reviewing the language at the September Board meeting.

4) Fiscal Update

Year to Date spending through July 31, 2020, was presented to the Board in addition to projected full year spending as of August 24, 2020.

5) Administrator's Update

Unserved Counties

- Hancock County/Henderson County Consolidation Plan Submitted – Department/ICC review in progress.
- Stark County – Continuing to Research Options. Consolidation Plan due September 1st.

Modification Plans in Progress

- Des Plaines Valley – Order Issued - Bedford Park PSAP closed July 31st
- Proviso-Leyden – Rosemont Consolidation completed August 12th
- CalComm/Cook County - Robbins Opt In/Opt Out – Projected to be completed by August 31st

Next Generation Project

- Awaiting approval from the State Procurement Officer on next steps.
- Information for Bid (IFB) draft for CHE sent to DoIT Procurement Officer August 7th awaiting information on next steps.
- Text-to-911 - Researching Options

GIS

- Data Maintainer Mandatory ESRI Instructor-Led Classes are scheduled for August and September.
- GIS Data
 - The 2nd draft of the Address Points Layer is due 8/30
 - The 1st draft of the Street Centerline Layer is due 8/30
 - Preparation of GIS Data Review Report for data submitted to date is in Progress
- In the process of finalizing the ESRI GIS Hub. Projecting that it will be ready to be launched within the next couple of weeks.

2019 AFR Reports

- 1 – 911 Authority is Non-Compliant
 - Harvey has not filed its AFR

FY22 Grants

- Notice of Funding Opportunity to be posted on November 2nd
 - Grants 101 WebEx session the week of 11/2

Safecom NG911 Assessment Tool

- WebEx session to be scheduled in October/November

6) Old Business

The Board needs to reapprove the March minutes at a future Board meeting.

7) New Business

The Governor's Office is working on appointments for Board positions that expire on 8/31 and empty positions. The Board acknowledged Glenna Johnson's contributions over the years to the Board and the 9-1-1 community as this is her last meeting due to retirement.

8) Public Comment

None.

The meeting was adjourned at 10:49 A.M. on a motion by Ralph Caldwell and a second by David Tuttle. Motion carried by a unanimous vote by the Board.