

Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room
527 East Capitol Avenue
Springfield, Illinois
February 4, 2019
10:00 A.M.

The Board met pursuant to notice, at 10:00 A.M. in the Main Hearing Room at the Illinois Commerce Commission's offices at 527 East Capitol Avenue, Springfield, IL.

Board Members physically present:

Ralph Caldwell
Juanita Kramer
Sam McClerren
Randy Nehrt
Deno Perdiou
Deb Prather
David Tuttle
Col. Kelly Walter

Board Members present by phone:

Karen Boswell
Patrick Fucik
Glenna Johnson
Linda Zerwin

Board Members not present:

David Clague
Larry Deetjen

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 January 7, 2019 Open Meeting Minutes

On Linda Zerwin's motion and Ralph Caldwell's second, the January 7th minutes were unanimously approved.

2) Public Hearings

- Union/Alexander County Consolidation Plan
 - Motion was made by David Tuttle and seconded by Linda Zerwin 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.
- Johnson/Hardin/Pope County Consolidation Plan

- Motion was made by Ralph Caldwell and seconded by David Tuttle 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.
- Saline/Gallatin County Consolidation Plan
 - Motion was made by Juanita Kramer and seconded by Ralph Caldwell 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 Update

The only bill regarding 911 is SB84 which is a continuing appropriation bill which includes the Statewide 9-1-1 Fund.

4) Annual Report to the General Assembly

The report is due to the General Assembly on March 1, 2019. The Board reviewed a draft of the report and recommended changes will be made. A motion was made by Ralph Caldwell and seconded by Linda Zerwin to accept the report as drafted with recommended changes.

5) Fiscal Update

The Chairman presented the Board with a summary of the Department's spending through January 29, 2019, and the projected spending for the current fiscal year. The cash balance in the Statewide 9-1-1 Fund was also provided.

6) Administrator Update

Consolidation Plans

- Plan Due 2/15 – Hillside, Westchester, Willow Springs, Justice and Forestview Consolidation.
- Plans Due 3/1 - Unserved Counties – Henderson and Stark Researching Options
- Plan Due 7/1 - Fayette County

	2015	2019	
Unserved Counties	13	4	
		Hardin	Consolidation Board Hearing February 4 th
		Henderson	Consolidation Plan Due March 1, 2019
		Pope	Consolidation Board Hearing February 14 th
		Stark	Consolidation Plan Due March 1, 2019

- Madison County – ALJ Hearing – March 5th – 7th

2018 Annual Financial Reports

110 2018 AFR's were submitted on or before the January 31st due date. 44 AFR's have yet to be submitted. (154 Total due)

2017 Annual Financial Reports

Harvey has not filed.

Directory of Authorized 9-1-1 Systems (Transfer List)

Putting the finishing touches on the Directory of Authorized 9-1-1 Systems. It will be emailed this week to all 9-1-1 Authorities and PSAP Contacts.

Next Generation Project

- The NG911 RFP was posted on December 6th. Proposal are due April 2nd.
- As questions are received from perspective vendors, responses have been or are in the process of being posted as amendments.
- Continuing to work with the Procurement Team on an Invitation for Bid for Call Handling Equipment. The objective is to enter into a contract with multiple vendors from which County, Consolidated and Local 9-1-1 Authorities can purchase.

GIS

- A NG911 GIS Readiness Checklist and v3.2 of the database schema will be posted on the website today.
- A Sub-Committee is working on the Training & Certification Program for Local Data Stewards and Data Maintainers.

FY20 Grants

- Grant Applications are due no later than 1 PM today.
- As of this morning we've received:
 - 8 Consolidation Grants
 - 40 NG911 Expense Grants
- Consolidation Grant = \$5M
- NG911 Expenses Grant = \$8.88M
 - \$5.44M for NG911 i3 Capable Hosted Call Handling Eqp and i3 capable multimedia logging recorder system
 - \$3.44M for NG911 GIS Projects

Federal Grant

- The National Highway Traffic Safety Administration (NHTSA) & the National Telecommunications Information Administration (NTIA) issued the revised NOFO last Friday.
- Our Federal Share Award Amount is \$4,924,689
- Grant Applications are due April 2nd.

7) Old Business

None.

8) New Business

None.

9) Public Comment

None.

The meeting was adjourned at 11:04 A.M.