

Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room
527 East Capitol Avenue
Springfield, Illinois
April 8, 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
Glenna Johnson
Juanita Kramer
Sam McClerren
Randy Nehrt
Deno Perdiou
Deb Prather
Col. Kelly Walter

Board Members present by phone:

Karen Boswell
Patrick Fucik
David Tuttle
Linda Zerwin

Board Members not present:

David Clague
Larry Deetjen
Vacant – Member, Illinois Association of Chiefs of Police
Vacant – Member, Illinois Fire Chiefs Association
Vacant – Member, Cable Television and Communication Association of Illinois
Vacant – Member, Illinois State Ambulance Association

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 February 4, 2019 Open Meeting Minutes

Juanita Kramer stated that the minutes needed to be corrected because the Saline/Gallatin County Consolidation approval was not included in the minutes. Ms. Kramer made a motion to amend the minutes and Ralph Caldwell seconded the motion. Glenna Johnson made a motion to approve the February 4, 2019 minutes as amended and Ralph seconded the motion. The February 4, 2019 amended minutes were unanimously approved.

2) Public Hearings

- **DeKalb County Consolidation Plan**

- A motion was made by Ralph Caldwell, revised by Linda Zerwin and seconded by David Tuttle. The motion recommended that the application for a consolidation plan not be approved. Motion carried by a unanimous vote by the Board.

3) Legislative Update

Chairman Walter had no updates, but asked if anyone was aware of anything new. A member of the public, Brian Whitaker from St. Clair County spoke up and stated that HB 0596 amends the ETSA for deaf and hearing impaired.

4) Administrator Update

Consolidation Plans

- Plan Due 4/30 – Hillside, Westchester, Willow Springs, Justice and Forest View Consolidation.
- Plans Due 6/1 - Unserved Counties – Henderson and Stark
- Plan Due 6/15 – Madison 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

- Plans in Progress
Deerfield/Bannockburn/Lincolnshire – Submitted & Posted 4/2. Review due 4/22.

2018 Annual Financial Reports

8 AFR's out of 154 Reports are still outstanding. Surcharge is being withheld.

Harvey

Lyons E9-1-1

Mercer County

Merrionette Park

Monroe County

North Chicago E9-1-1

Willow Springs

Winnebago County E9-1-1

2017 Annual Financial Reports

Harvey

Admin Rules

To be discussed at the next Advisory Board meeting.

Transfer Directory of Authorized 9-1-1 Systems

Updated and emailed out last week.

In the process of modifying the format to include an alphabetized listing by Agency, by 9-1-1 Authority and by PSAP.

Next Generation Project

5 NG911 proposals were received on April 2nd from

IFB

▪ I'm 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 that County, Consolidated and Local 9-1-1 Authorities can purchase from.

GIS

- Designation of Local Data Steward/Data Maintainer
- PSAP Layer Geodatabase due April 30th

FY20 Grants

- Received 59 Grant Applications.
- 11 Consolidation Grants requesting \$10,540,993.02 – Funding Available = \$5M
- 48 NG911 Expense Grants requesting \$8,360,605.79 – Funding Available = \$8.88M
- 35 NG911 Expenses Grants have been sent to our Grant office to process of the Notice of State Awards.

Federal Grant

- Our Grant Application was submitted on April 2nd. Awards are projected to be made in June.
- Initial Grant Application: ESInet and PSAP Connectivity/TC & First Responder Training

Estimated Project Cost: \$8,207,815
 Grant Award Amount: \$4,924,689
 State Matching Contribution: \$3,283,126

- Supplemental Grant Application: Statewide Data Portal and GIS Grants/GIS Training

Estimated Project Cost: \$3,750,000
 Grant Award Amount: \$2,250,000
 State Matching Contribution: \$1,500,000

5) Fiscal Update

The Chairman presented the Board with a summary of the Department's spending through April 2, 2019, and the projected spending for the current fiscal year. The cash balance in the Statewide 9-1-1 Fund was also provided.

6) 2020 Grant Funding

- Vote on Board recommendation – Motion was made by Ralph Caldwell to keep the consolidation grant level the same as last year in order to stabilize 9-1-1 month surcharge distribution. Recommends that 5 million be made available for consolidation grants. The motion was seconded by Linda Zerwin. Motion carried by a unanimous vote by the Board.

7) Old Business

None.

8) New Business

There is a conflict with the ICC hearing room for the May 13, 2019 Board meeting and must reschedule the meeting. The Board rescheduled the meeting for May 20, 2019. The Chairman advised that she hopes to have the new draft administrative rules out to the Board in a couple of weeks so that we can go over any concerns at the May meeting.

9) Public Comment

- Sandy Beitel just wanted to thank Staff for the work done on the searchable transfer list.
- David Gleason introduced himself with Central Square. He requested what the mechanism was to apply for the master CPE contract. The Administrator asked for his card and stated she would get him the information.

The meeting was adjourned at 12:15 p.m.