

Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room
527 East Capitol Avenue
Springfield, Illinois
June 10, 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
Col. Kelly Walter

Board Members present by phone:

Karen Boswell
Larry Deetjen
Deb Prather
Linda Zerwin

Board Members not present:

David Clague
Patrick Fucik
Randy Nehrt
Deno Perdiou
David Tuttle

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 April 8, 2019 Open Meeting Minutes

On Ralph Caldwell's motion and Sam McClerren's second, the April 8th minutes with amendments were unanimously approved.

2) Public Hearings

- Deerfield United Center Consolidation Plan
 - Motion was made by Ralph Caldwell 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 Update

SB2135 which contains changes to ETSA was extended to June 30th.

4) Fiscal Update

The Chairman presented the Board with a summary of the Department's spending through June 5, 2019, and the projected spending for the current fiscal year. The cash balance in the Statewide 9-1-1 Fund was also provided.

5) Administrator Update

Consolidation Plans

- Plan Due 6/14 – Madison County
- Plan Due 7/1 – Fayette County
- Plans Due 9/1 - Unserved Counties – Henderson and Stark – Researching Options
- Hillside, Westchester, Willow Springs, Justice and Forest View – Review in Progress

2018 Annual Financial Reports

4 AFR's out of 154 Reports are still outstanding. Surcharge is being withheld – Harvey, North Chicago E9-1-1, Willow Springs and Winnebago County E9-1-1.

2017 Annual Financial Reports

Harvey has not filed.

Transfer Directory of Authorized 9-1-1 Systems

An updated Transfer Directory which now includes transfer numbers for ISP Districts will be sent out at the end of the month.

Next Generation Project

- Evaluation Team Proposal Reviews are due June 28th.
- Working with DoIT Procurement to finalize the IFB for NG911 CHE.
- A 2nd Request to 9-1-1 Authorities asking for them to designate their Local Data Steward and Data Maintainer for the Statewide GIS NG911 Project along with submitting their PSAP Boundary Layer is due June 12th.
- Regional GIS Meetings are being scheduled in June, July and August. The schedule will be emailed this week.

FY20 Grants

- The 11 Consolidation Grants are still in the process of being reviewed.
- 43 of the 48 NG911 Expense Grants have been sent to the Grant Office to generate the Notice of State Awards. (NOSA)

Federal Grant

- 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

6) Old Business

None.

7) New Business

None.

8) Public Comment

None.

On a motion by Ralph Caldwell and second by Sam McClerren, the meeting was adjourned at 10:39 A.M.