

Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room
527 East Capitol Avenue
Springfield, Illinois
August 19, 2019
10:00 A.M.

The Board met pursuant to notice, at 10:10 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
Deb Prather
David Tuttle
Col. Kelly Walter

Board Members present by phone:

Patrick Fucik
Linda Zerwin

Board Members not present:

Karen Boswell
David Clague
Larry Deetjen
Randy Nehrt
Deno Perdiou

Welcoming remarks:

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

1) Approval of June 10, 2019 Open Meeting Minutes

On Juanita Kramer's motion and Glenna Johnson's second, the June 10th minutes were unanimously approved.

2) Public Hearings

- South West Cook County (Forest View, Hillside, Justice, Westchester and Willow Springs) Consolidation Plan
 - Motion was made by David Tuttle 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

None.

4) Fiscal Update

The Chairman presented the Board with a summary of the Department's spending through August 11, 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

- Plans Due 9/1 - Unserved Counties
 - Henderson working with Hancock
 - Stark – Researching Options

2017 Annual Financial Reports

Harvey

2018 Annual Financial Reports

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

Next Generation Project

- Evaluation Team meeting with Procurement Team to review Mandatory Evaluation Results
- Continuing to work with DoIT Procurement to finalize the Information for Bid for NG911 Call-handling equipment.
- GIS
 - 9-1-1 Authorities are in the process of submitting their PSAP Boundary Layer.
 - 5 Systems have yet to submit their PSAP Boundary Layer.
 - 175 Local Data Stewards and Data Maintainers attended the first 8 Regional GIS Meetings. 39 are registered for the last Regional meeting scheduled tomorrow at 10 am in Springfield at ISP HQC's. The focus of the Meetings was for the 911 Systems' Local Data Stewards and Data Maintainer(s) to learn about the required layers they will need to provide to support the transition of 911 calls to geospatial routing.
 - 44 Systems are in the process of submitting or correcting the PSAP Layer they initially submitted the balance of the 911 Systems have successfully submitted the first required layer.
 - The schedule for delivery of the 6 remaining NG911 Required Layers was provided at the meetings.

FY20 Grants

- The 11 Consolidation Grants are still in the process of being reviewed.
- 23 NG911 Expense Grant Awards have been accepted. The remaining 24 Grants have been sent to the Grant Office to generate the Notice of State Awards. (NOSA)

Federal Grant

- Received notification on August 9th that the State qualified for a one-time grant under the 911 Grant Program and was awarded \$4,924,689 for the initial grant application and a \$411,693 supplemental grant to defray costs to build the Statewide NG911 System and GIS Projects for a total award of \$5,336,382. Surcharge Funds in an amount of \$3,557,588 will be used for the State's 40% Match.

<i>Awarded</i>	Initial	Supplemental	Total
Grant Award	\$4,924,689	\$411,693	\$5,336,382
State Funds	\$3,283,126	\$274,462	\$3,557,588
Total Local Benefit	\$8,207,815	\$686,155	\$8,893,970

6) Old Business

None.

7) New Business

The Board needs to set meeting dates for 2020. Additional member appointments still need to be made by the Governor's Office. There will be a Board meeting on Oct. 21 and October 22 to discuss administrative rules. There might possibly be a meeting on October 28 for follow up if needed.

8) Public Comment

None.

On a motion by Ralph Caldwell and second by David Tuttle, the meeting was adjourned at 11:20 A.M.