

Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room
527 East Capitol Avenue
Springfield, Illinois
October 21, 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:

Karen Boswell
Ralph Caldwell
Glenna Johnson
Juanita Kramer
Sam McClerren
Randy Nehrt
Deno Perdiou
Deb Prather
David Tuttle
Col. Kelly Walter
Linda Zerwin

Board Members present by phone:

Patrick Fucik

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 August 19, 2019 Open Meeting Minutes

On Glenna Johnson's motion and Ralph Caldwell's second, the August 19th minutes were unanimously approved.

2) Fiscal Update

A discussion was held as to what to do with the funds remaining in the Wireless Carrier Reimbursement Fund. On a motion by Linda Zerwin and a second by Sam McClerren, approximately \$1 million in the fund should be used to offset the funds set aside for grant funding. The Board voted unanimously to approve the motion.

3) Administrator Update

Consolidation Plans

- Plans Due 12/1 - Unserved Counties
 - Henderson working with Hancock
 - Stark – Researching Options
- Proviso-Leyden/Rosemont technical review has been completed

2018 Annual Financial Reports Outstanding

Willow Springs

Next Generation Project

- Procurement cancelled the NG911 RFP. Working with the Procurement Team to get the RFP ready to be re-posted.
- Working with DoIT's Procurement Officer on the Call Handling Equipment IFB. Once the IFB is approved it will be ready for posting.
- GIS
 - 911 Authorities are in the process of working on the 7 data layers that the NG911 System will require to support geospatial routing.
 - The 3rd draft of the PSAP Boundary (if needed) is due 10/31
 - The 2nd draft of the Provisioning Boundary Layer (if needed) is due 10/31
 - The 1st draft of the Police Boundary Layer is due 10/31

FY20 Grants

- Consolidation Grants – Award \$4,999,999.97 to 10 911 Authorities.
- NOSA's have been issued for the Consolidation Grants. As the awards are accepted grant agreements will be generated.
- NG911 Grants – Awarded \$6,322,506.75 to 47 911 Authorities. For 25 NG CHE, 9 Recording Systems and 37 GIS Projects which includes 2 Regional Grants that covered 13 additional counties.

FY21 Grants

- Plan to post FY21 NOFO's on November 1st.
- Grant applications will be due February 3rd.

TC Certification

- Incorporate TC certification in the ETSA.
- Work with TC Certification Committee on Administrative Rules

4) Draft Administrative Rules to Include Legislative Discussion

The Board reviewed comments and proposed changes to Admin. Code Parts 1324, 1326, 1327 and 1328. The discussion also noted legislative changes that might be needed as the rules are updated or changed.

5) Old Business

Board will continue rules discussion on Monday, October 28th. This day will also include the Madison County consolidation hearing at 10:15 A.M.

6) New Business

The Board needs set meeting dates for 2020. The dates are as follows:

Jan 13	Jul 13
Feb 10, 24	Aug 24
Mar 9, 23	Sep 21
Apr 20	Oct 19
May 18	Nov 16
June 22, 29	

7) Public Comment

None

The meeting was adjourned 4:05 P.M. until 9:00 A.M. on October 22.

Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room
527 East Capitol Avenue
Springfield, Illinois
October 22, 2019
9:00 A.M.

The Board met pursuant to notice, at 9:00 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:

Karen Boswell
Ralph Caldwell
Glenna Johnson
Juanita Kramer
Sam McClerren
Randy Nehrt
Deno Perdiou
Deb Prather
David Tuttle
Col. Kelly Walter
Linda Zerwin

Board Members present by phone:

None

Board Members not present:

David Clague
Larry Deetjen
Patrick Fucik

Welcoming remarks:

Chairman Walter opened the meeting at 9:05 A.M.; the roll call was taken, and a quorum was present.

1) Draft Administrative Rules to Include Legislative Discussion

The Board reviewed comments and proposed changes to Admin. Code Part 1325 and definitions from multiple code parts. The discussion also noted legislative changes that might be needed as the rules are updated or changed. Code Part 1329 and the Allowable Expenditure Chart will be discussed on October 28, 2019.

The meeting was adjourned at 2:50 P.M.

Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room
527 East Capitol Avenue
Springfield, Illinois
October 28, 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:

Karen Boswell
Juanita Kramer
Sam McClerren
Randy Nehrt
Deb Prather
David Tuttle
Col. Kelly Walter
Linda Zerwin

Board Members present by phone:

Ralph Caldwell
Patrick Fucik
Glenna Johnson

Board Members not present:

David Clague
Larry Deetjen
Deno Perdiou

Welcoming remarks:

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

1) Public Hearing

- Madison County Consolidation Plan
 - Motion by David Tuttle and second by Sam McClerren to recommend that the Administrator deny the Madison County ETSB consolidation plan, Case No. 19-C-254, based upon the Board's review of the plan and the testimony received at the Board Hearing. Motion carried by a unanimous vote by the Board. Glenna Johnson recused herself from the vote.

2) Draft Administrative Rules to Include Legislative Discussion

On a motion by David Tuttle and a second by Ralph Caldwell, the draft administrative rules discussion was continued to the Nov. 18th Board meeting.

The meeting was adjourned at 12:43 P.M. on a motion by Linda Zerwin and a second by Sam McClerren.