

Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room
527 East Capitol Avenue
Springfield, Illinois
November 18, 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
Deb Prather
David Tuttle
Col. Kelly Walter

Board Members present by phone:

Karen Boswell
Linda Zerwin

Board Members not present:

David Clague
Patrick Fucik
Randy Nehrt
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) Approval of Oct. 21, 22, 28, 2019 Open Meeting Minutes

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

2) Public Hearing

- Proviso-Leyden Consolidation Plan (Village of Rosemont)
 - Motion was made by Linda Zerwin 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) Administrator Update

Consolidation Plans

- Plans Due 12/1 - Unserved Counties
 - Hancock County for Henderson County – Approval of Agreements in Progress, Researching Radio Options.
 - Stark – Continuing to Research Options

2018 Annual Financial Reports

Willow Springs

Next Generation Project

- Awaiting approval from Procurement to post the NG911 RFP.
- Continuing to work with DoIT's Procurement Officer on the CHE IFB.
- 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 Final PSAP Boundary Layer (if needed) was due 10/31
 - The Final Provisioning Boundary Layer (if needed) is due 12/31
 - The 2nd draft of the Police Boundary Layer (if needed) is due 12/31
 - The 1st draft of the Fire Boundary Layer is due 12/31

FY20 Grants

- Consolidation Grants - NOSA's have been issued for the Consolidation Grants. As awards are accepted grant agreements are being generated.

FY21 Grants

- The NOFO's for the FY21 Consolidation and NG911 Expense Grant Programs were posted on November 1st.
- \$5M is available for Consolidation Grants. Unserved County grant applications have first priority, followed by grant applications submitted by first time grantees.
- \$9M is available for NG911 Expenses Grants for Hosted i3 Capable CHE, Multimedia Logging Recording Systems and GIS Projects.
- Grant applications are due February 3rd.

TC Certification

- Incorporate TC certification language in the ETSA. Training is already referenced in 1325.605.
- Working with TC Certification Committee on developing draft Administrative Rules which upon completion will be provided to the APCO/NENA Joint Legislative Committee and both Boards for review.

4) Draft Administrative Rules

The Board reviewed comments and proposed changes to Admin. Code Parts 1329. The discussion also noted legislative changes that might be needed as the rules are updated or changed.

5) Old Business

There will not be a Board meeting on Dec. 9, 2019.

6) New Business

None.

7) Public Comment

None

The meeting was adjourned at 1:00 P.M. on a motion by Ralph Caldwell and a second by Juanita Kramer.

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.

