

Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room
527 East Capitol Avenue
Springfield, Illinois
January 13, 2020
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
David Tuttle
Col. Kelly Walter
Linda Zerwin

Board Members present by phone:

Karen Boswell
David Clague
Sen. Bill Cunningham
Rep. Mike Marron

Board Members not present:

Patrick Fucik
Rep. Kathleen Willis

Welcoming remarks:

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

1) Fiscal Update

The Chairman presented the Board with a summary of the Department's spending through December 31, 2019.

2) Administrator's Update

Consolidation Plans

- Plans Due - Unserved Counties
 - Hancock County for Henderson County – 2/1
 - Stark – Continuing to Research Options – 3/1

Pending Litigation

Madison County has filed suit against the Administrator, the Office of the 911 Administrator and the Illinois Department of State Police in the Third Judicial Circuit County in Madison County, Illinois.

Next Generation Project

- NG911 RFP Re-Bid posted 12/27. Responses are due back 2/10.
- Continuing to work with DoIT's Procurement Officer on a Request for Information (RFI) which will be followed by an Information for Bid (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 3rd draft of the Police Boundary Layer (if needed) is due 2/28
 - The 2nd draft of the Fire Boundary Layer (if needed) is due 2/28
 - The 1st draft of the EMS Boundary Layer is due 2/28
- Working with ESRI on a GIS Hub, ArcGIS Pro Software and a Training Package. A formal announcement will be made once the procurement is approved.

FY21 Grants

- Grant Applications are due February 3rd at 1 PM. Applicants need to both mail their Grant Application, UBT and all supporting documents as well as emailing the Application, supporting documents along with the original fillable UBT.
- \$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.

TC Certification

- Working on draft rules. Upon completion the APCO/NENA Training and Certification Committee will meet to review them and then they will be provided to the APCO and NENA Boards.

3) Draft Administrative Rules to Include Legislative Discussion

The Chairman led a discussion of the draft of new language to be proposed for the rewrite of the Emergency Telephone System Act. Proposed changes were discussed by the Board.

The meeting was adjourned at 2:01 P.M. on a motion by Ralph Caldwell and a second by Juanita Kramer.