

Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room
527 East Capitol Avenue
Springfield, Illinois
February 4, 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:

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

Board Members present by phone:

Patrick Fucik
Rep. Kathleen Willis
Linda Zerwin

Board Members not present:

David Clague
Sen. Bill Cunningham

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 the January 6 and 13, 2020 Special Open Meeting Minutes

On Juanita Kramer's motion and David Tuttle's second, the January 6, 2020 minutes were unanimously approved. On Glenna Johnson's motion and Ralph Caldwell's second, the January 13, 2020 minutes were approved.

2) Administrator's Update

Consolidation Plans

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

2019 AFR Reports

- 26 - 911 Authorities are Non-Compliant
Of the 26. 16 did not file, 3 submitted the PDF document but did not submit the AFR, 7 submitted the AFR but not the PDF document.

Non-Compliant 30-Day notifications will be sent out on February 10th @ 1 PM Central.

Next Generation Project

- NG911 RFP Re-Bid posted 12/27. We have received a number of questions and have extended the due date to 2/24 at 1 PM Central.
- 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

- 56 Grant Applications were received by yesterday 1 PM deadline.
- Consolidation Grants Received = 4 / Requesting \$2,342,617 (\$5M Available)
- NG911 Expenses Grants Received = 52 / Requesting \$10,125,262 (\$9M Available)

3) Review Draft of Annual Report to the Legislature

The Chairman led a discussion of the draft report to the legislature and the Board discussed changes to be made for the final version of the report.

4) Legislative Discussion – Emergency Telephone System Act (50 ILCS 750) Rewrite

The draft rewrite of the ETSA was sent to LRB, but a bill has not yet been proposed. The Chairman discussed the following additional topics for the Board to consider for further legislature proposals: auditing, multi-line telephone systems and changes to the surcharge funding formula.

5) Old Business

No new information on the status of Board appointments for new or expiring members.

6) New Business

None.

7) Public Comment

None.

The meeting was adjourned at 11:01 A.M. on a motion by Ralph Caldwell and a second by Juanita Kramer.