

Statewide 9-1-1 Advisory Board Minutes

Illinois State Police Central Headquarters
801 South Seventh Street
500 Main Conference Room
Springfield, Illinois
February 10, 2020
10:00 A.M.

The Board met pursuant to notice, at 10:00 A.M. in the Main Conference Room at the Illinois State Police Central Headquarters offices at 801 South Seventh Street, Springfield, IL.

Board Members physically present:

Ralph Caldwell
Glenna Johnson
Juanita Kramer
Sam McClerren
Randy Nehrt
David Tuttle
Col. Kelly Walter

Board Members present by phone:

Karen Boswell
Rep. Mike Marron
Deb Prather
Linda Zerwin

Board Members not present:

David Clague
Sen. Bill Cunningham
Patrick Fucik
Deno Perdiou
Rep. Kathleen Willis

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 February 4, 2020 Open Meeting Minutes

On David Tuttle's motion and Glenna Johnson's second, the February 4, 2020 minutes were unanimously approved.

2) Approval of Annual Report to the Legislature

On Ralph Caldwell's motion and Sam McClerren's second, the Annual Report to the Legislature was unanimously approved.

3) Fiscal Update

The Chairman presented the Board with a summary of the Department's spending through February 5, 2020, and the projected spending for the current fiscal year.

4) 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

- 22 – 911 Authorities are Non-Compliant
- 12 – Did not File their AFR Report
- 3 – Submitted the PDF document but did not submit the AFR
- 7 – Submitted the AFR but did not submit the PDF document

Non-Compliant 30-Day notifications will be sent out on February 10th

Next Generation Project

- NG911 RFP Re-Bid responses are due date February 24, 2020 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) for Call Taking Equipment.
- 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 1st draft of the EMS Boundary Layer is due 2/28
- A PO was issued to ESRI that includes a GIS Hub, ArcGIS Pro Software and Maintenance and Training. An email will be distributed to the 911 Authorities with the details.

FY21 Grants

- 57 Grant Applications were received.
- Consolidation Grants Received = 5 / Requesting \$2,507,115.02 (\$5M Available)
- NG911 Expenses Grants Received = 52 / Requesting \$10,125,262 (\$9M Available)
 - NG911 Call Handling Equipment
 - Multimedia Recording Systems
 - GIS Projects
- \$900K that has been set aside for the FY21 Consolidation Grants will be distributed back to the 911 Authorities as a part of the March surcharge distribution. Going forward \$586,756 that we would have been setting aside each month for Consolidation Grants in FY21 will not be set aside.

5) Old Business

The bill regarding the ETSA rewrite should be introduced this week.

6) New Business

None.

7) Public Comment

None.

The meeting was adjourned at 10:26 A.M. on a motion by Sam McClerren and a second by Ralph Caldwell.