

## Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room  
527 East Capitol Avenue  
Springfield, Illinois  
March 9, 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  
Patrick Fucik  
Rep. Kathleen Willis

Board Members not present:

Sen. Bill Cunningham  
Rep. Mike Marron

Welcoming remarks:

Chairman Walter opened the meeting at 10:02 A.M.; the roll call was taken, and a quorum was present.

### **1) Approval of the February 10, 2020 Open Meeting Minutes**

On Juanita Kramer's motion and David Tuttle's second, the February 10, 2020 minutes were unanimously approved.

### **2) Administrator's Update**

#### **Consolidation Plans Due**

- Unserved Counties
  - Hancock County for Henderson County – 5/1
  - Stark – Continuing to Research Options – 6/1

#### **2019 AFR Reports**

Non-Compliant 30-Day notifications were emailed to the Non-Compliant 911 Authorities on February 11th. Their filing or response, regarding their noncompliance must be submitted on or before Wednesday, March 12, 2020. If no response is received, surcharge will be withheld beginning with the next remittance.

- 5 – 911 Authorities are Non-Compliant
  - Harvey & North Chicago have not filed their AFR
  - Edwards & Warren County's submitted the PDF documents but did not submit the AFR
  - Grundy County submitted the AFR but did not submit the PDF documents
- 2 – Entities Markham and Winthrop Harbor have not submitted their closeout reports

### **Next Generation Project**

- Responses to the NG911 RFP Re-Bid were received on February 24<sup>th</sup>.
- Procurement has completed their Compliance Review.
- The Evaluation Team is scheduled to meet with the Procurement Team on March 13<sup>th</sup> to review the RFP evaluation instructions and then to begin their review.
- Waiting for approval from the State Procurement Officer to be able to post a Request for Information (RFI) for NG911 i3 capable call handling equipment 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 1<sup>st</sup> draft of the EMS Boundary Layer was due February 28<sup>th</sup>.
  - The 1<sup>st</sup> draft of the Address Point Layer is due April 30<sup>th</sup>.
  - Over the next several weeks we'll be providing an update to each 911 Authority. Local Data Steward and Data Maintainer on the state of their submittals.
- A planning meeting with ESRI representatives that covered the development of the GIS Hub and the ArcGIS Pro Software, Maintenance and Training rollout with ESRI was held on March 4, 2020.

### **FY21 Grants**

30 of the 57 Grant Applications received have been sent to our Grant Office to generate the Notice of State Awards.

### **Administrative Assistant**

An Administrative Assistant is being added to the Office of the Statewide 911 Administrator starting on March 16<sup>th</sup>.

### **3) Chris Kindelspire Presentation – Statewide Communication Interoperability Plan (SCIP)**

Mr. Kindelspire gave an overview of the SCIP covering its vision and mission, goals and objectives and implementation plan.

### **4) Fiscal Update**

- Current Formula Explanation – Karl Pound presented an overview of how the funding formula is broken down for reimbursement.
- Spending and Expenses to Date/Estimated FY21 – this was not presented to the Board

## **5) Legislative Discussion**

- Audit Language – The Chairman presented draft audit language prepared by the Department. The Department is seeking help in developing this language. Board was not prepared to discuss and on a motion by Linda Zerwin and a second by Juanita Kramer, the audit discussion was unanimously tabled until the March 23<sup>rd</sup> Board meeting.
- Status of HB5157 – This bill is currently in the Public Utilities Committee.
- Other Legislation Pending – SB3449 is a bill regarding mental health but it amends the Emergency Telephone System Act so needs to be watched.

## **6) Old Business**

None.

## **7) New Business**

The Department is working on revising draft Board rules. Might need to address the use of proxies if a Board member cannot attend a meeting.

## **8) Public Comment**

None.

The meeting was adjourned at 12:02 P.M.