

Statewide 9-1-1 Advisory Board Minutes

October 19, 2020
10:00 A.M.

Due to the current COVID-19 pandemic, this meeting was conducted via WebEx.

The Board met pursuant to notice, at 10:00 A.M. via WebEx.

Board Members physically present:

None

Board Members present by phone/WebEx:

Derek Bergsten
Patrick Fucik
Sam McClerren
Deno Perdiou
Tammy Peterson
Deb Prather
David Tuttle
Col. Kelly Walter
Rep. Kathleen Willis
Linda Zerwin

Board Members not present:

Karen Boswell
Sen. Bill Cunningham
Rep. Mike Marron
Randy Nehrt

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

- Hancock/Henderson Consolidation Plan
 - Motion was made by David Tuttle and seconded by Linda Zerwin 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.

2) Fiscal Update

Year to date spending through September 30, 2020, was presented to the Board in addition to projected full year spending as of October 19, 2020.

3) Administrator's Update

Unserviced Counties

- Stark – Continuing to Research Options. Consolidation Plan due January 1st.

Modification Plans in Progress

- DuPage County – Submitted 10/8 – closing Sheriff’s PSAP.

Next Generation Project

- Procurement approval received to score Desirable Requirements. Evaluation Team submitted their evaluations on 10/9. Procurement is reviewing Evaluation Team responses.
- Information for Bid (IFB) draft for CHE updated sent to Procurement 10/13; awaiting information on next steps.
- Text-to-911 - Researching Options.

GIS

- GIS Data
 - The 3rd draft of the Address Points Layer is due 12/31.
 - The 2nd draft of the Street Centerline Layer is due 12/31.
- The Workflow component of GIS Hub is in the process of being tested by several 911 Authorities.

2019 AFR Reports

All 2019 Reports have been received.

2020 AFR Reports

2020 AFR Documents will be available December 1st.

FY22 Grants

- Notice of Funding Opportunity to be posted on November 2nd.
- Technical Assistance Sessions scheduled for 10/28 – Consolidation Session at 10 A.M. and NG911 Expenses Grant Session at 11 A.M.

4) Old Business

The Board will discuss legislation at a future meeting.

5) New Business

Two new Board members were introduced. Tammy Peterson represents counties with a population between 50,000 and 250,000. Derek Bergsten represents the Illinois Fire Chiefs Association.

6) Public Comment

Per Brent Reynolds, the IPSTA Conference will be held on October 26 and 27.

The meeting was adjourned at 10:37 A.M. on a motion by Linda Zerwin and a second by David Tuttle. Motion carried by a unanimous vote by the Board.