

Statewide 9-1-1 Advisory Board Minutes

December 3, 2020
9:00 A.M.

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

The Board met pursuant to notice, at 9:00 A.M. via WebEx.

Board Members physically present:

None

Board Members present by phone/WebEx:

Derek Bergsten
Patrick Fucik
Rep. Mike Marron
Sam McClerren
Randy Nehrt
Deno Perdiou
Tammy Peterson
Debra Piscola
Deb Prather
David Tuttle
Col. Kelly Walter
Rep. Kathleen Willis
Linda Zerwin

Board Members not present:

Karen Boswell
Sen. Bill Cunningham

Welcoming remarks:

Chairman Walter opened the meeting at 9:00 A.M.; the roll call was taken, and a quorum was present.

1) Approval of the October 19, 2020 Open Meeting Minutes

On Derek Bergsten's motion and Linda Zerwin's second, the October 19, 2020 minutes were unanimously approved.

2) Legislative Updates

The plan is to refile HB5157 as a new bill. The Cable Association would like to revise the carrier definition back to the original language of the definition.

3) Fiscal Update

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

4) Administrator's Update

Unserved Counties

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

Modification Plans in Progress

- McDonough/Schuyler – NG911/911 System Provider Change - Submitted 11/16
- Cook County – Opt In Park Ridge – Submitted 11/18
- West Suburban – Opt Out Park Ridge – Submitted 11/18

Technical Reviews are in Progress

Next Generation Project

- Procurement is reviewing the References scoring.
- Information for Bid (IFB) has been sent to Procurement awaiting next steps.

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 second round of the GIS Hub's Workflow testing is in progress.

2020 AFR Reports

2020 AFR's are due January 31st.

FY22 Grants

- Consolidation and NG911 Expense Grant Applications are due no later than February 3, 2021 at 1 PM. Both a hard copy and an electronic copy are required to be submitted.

5) Establish 2021 Meeting Dates

On Linda Zerwin's motion and David Tuttle's second, the following meeting dates for 2021 were unanimously approved. All meetings are tentatively scheduled as WebEx meetings until further notice.

Jan 11	Jun 21
Feb 8	Aug 9
Feb 22	Sep 20
Mar 8	Oct 18
Mar 22	Nov 15
Apr 12	Dec 13
May 3	
May 17	

6) Old Business

None.

7) New Business

None.

8) Public Comment

None.

The meeting was adjourned at 9:42 A.M. on a motion by Linda Zerwin and a second by David Tuttle. Motion carried by a unanimous vote by the Board.