

Village of Fox Lake
Emergency Telephone Systems Board
(911 Committee)
Minutes
March 7th, 2016
3:00pm

I. Call to Order

The meeting was called to order at 3:04pm.

II. Roll Call

Present were Lt Mark Schindler, Battalion Chief Larry VanHoorlebeke, T/C Kalee Bowman, Chief Ron Hoehne and Chief Russell Laine.

III. Approval of Minutes

Committee Member T/C Kalee Bowman made a motion to approve the minutes of the January 25th, 2016, Emergency Telephone Systems Board (ETSB) Meeting, seconded by Battalion Chief Larry VanHoorlebeke

Vote:

Lt Mark Schindler	Aye
Chief Laine	Aye
Chief Hoehne	Aye
Battalion Chief VanHoorlebeke	Aye
T/C Bowman	Aye

Motion Carried.

IV. Public Comment (3 Minute Time Limit)

A. None.

V. Old Business

- A. 911 Surcharge
 - 1. Nothing new to report under 911 Surcharge.
- B. 911 Surcharge Accounting
 - 1. Presentation of Bill List and Accounting Spread Sheet – Members were given time to review these spreadsheets.
 - 2. Motion to approve reimbursement 911 surcharge funds to the Village of Fox Lake.

Committee Member T/C Kalee Bowman made a motion to approve reimbursement of funds from the 911 surcharge account to the Village of Fox Lake for allowed expenditures related to the operation of the 911 Center IAW 50 ILCS 750/15.4, for the period of September 2015 to November 2015, Seconded by Battalion Chief Larry VanHoorlebeke.

Vote:

Lt Mark Schindler	Aye
Chief Laine	Aye
T/C Bowman	Aye
Chief Hoehne	Aye
Battalion Chief VanHoorlebeke	Aye

Motion Carried

Committee Member T/C Kalee Bowman made a motion to approve reimbursement of funds from the 911 surcharge account to the Village of Fox Lake for allowed expenditures related to the operation of the 911 Center IAW 50 ILCS 750/15.4, for the period of December 2015 to February 2016, Seconded by Committee Member Chief Hoehne.

Vote:

Lt Mark Schindler	Aye
Chief Laine	Aye
T/C Bowman	Aye
Chief Hoehne	Aye
Battalion Chief VanHoorlebeke	Aye

Motion Carried

VI. New Business

A. None.

VII. Comments by 911 Manager Annette Wolf

A. Manager Wolf was absent.

B. Chairman Schindler advised the board that Manager Wolf sent an email regarding com-center consolidation.

FoxComm was not on the list for consolidation. This is due to Manager Wolf's efforts of making the best com-center in the county. This email will be included in this committee's records.

VIII. Board Comments

Chief Laine – Advised the committee that there were 2 bills pending before the legislature regarding the sweep of funds from the State 911 accounts. He mentioned that he became aware of these bills through the Illinois Association of Chiefs of Police.

T/C Bowman – None

Chairman Schindler – None

Battalion Chief VanHoorlebeke – None

Chief Hoehne – Welcomed Chief Laine to the committee. Chief Hoehne asked if the police had lobbyist in Springfield that would be speaking out against these sweep bills. Chief Laine replied that the Illinois Chiefs has a group that speaks to the legislators; Chief Hoehne said that the Fire Department does as well.

IX. Adjournment

The meeting was adjourned at 3:20pm.

Lt Mark Schindler

Lt Mark Schindler

Chairman, Village of Fox Lake

Emergency Telephone Systems Board