

Village of Fox Lake  
Emergency Telephone Systems Board  
(911 Committee)

Minutes  
September 19<sup>th</sup>, 2016  
3:00pm

I. Call to Order

The meeting was called to order at 3:07pm.

II. Roll Call

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

III. Approval of Minutes

Committee Member Chief Laine made a motion to approve the minutes of the June 6<sup>th</sup>, 2016, Emergency Telephone Systems Board (ETSB) Meeting, seconded by Chief Hoehne

Vote:

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

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 documents.
  2. Motion to approve reimbursement 911 surcharge funds to the Village of Fox Lake.

Committee Member VanHoorlebeke 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 June 2016 to August 2016, Seconded by Chief Laine.

Vote:

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

Motion Carried

VI. New Business

A. None.

VII. Comments by 911 Manager Annette Wolf

A. None, Manager Wolf absent.

VIII. Board Comments

Chief Laine – Advised the board that the Police Department is preparing for a switch to StarComm radios.

T/C Bowman – Absent

Chairman Schindler – None

Battalion Chief VanHoorlebeke – None

Chief Hoehne – Commented that he was informed that Park City Police was on board as a new client for FoxComm.

IX. Adjournment

The meeting was adjourned at 3:18pm.

*Lt Mark Schindler #162*

Lt Mark Schindler  
Chairman, Village of Fox Lake  
Emergency Telephone Systems Board

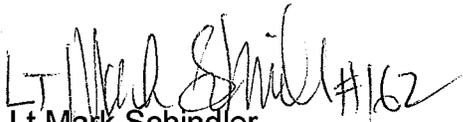
## MOTION

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 September 2016 to November 2016.

### 911 Committee Members

	<u>AYE</u>	<u>NAY</u>
Chief Russell Laine	<u>✓</u>	<u>   </u>
Chief Ron Hoehne	<u>✓</u>	<u>   </u>
Bat Chief Larry VanHoorlebeke	<u>ABSENT</u>	<u>   </u>
T/C Kalee Bowman	<u>✓</u>	<u>   </u>
Lt Mark Schindler	<u>✓</u>	<u>   </u>

Motion Carried

  
Lt Mark Schindler  
Chairman, 911 Committee