

Village of Fox Lake
911 Committee Meeting
Minutes
June 4th, 2007
3:00pm

I. Call to Order

The meeting was called to order at 3:00pm.

II. Roll Call

Present were Mark Schindler, Chief Ron Hoehne, Deputy Chief Larry VanHoorlebeke, Kevin Burt; absent was Chief Mike Behan.

III. Approval of Minutes

As there were no minutes from any prior meetings the meeting was continued to the next point.

IV. Old Business

A. 911 Surcharges

911 surcharges are collected at \$0.65 per number. This is one of the lower surcharges collected by a municipality. The village may not be collecting all that is due because of cell tower growth; phones utilized within the area are registered at locations other than the residence; new annexations; and initial mapping of the area was possibly faulty.

There may be a decline in surcharge collection due to the voice over IP phones. These are Internet base systems and there is no law, which requires these companies to collect or submit surcharges.

The issue of surcharges should be reviewed every two (2) years.

The ICC is required by law to pass any increases in 911 surcharges.

V. New Business

None.

VI. Comments by 911 Manager Annette Wolf

Annette Wolf suggested that Paul Christensen be contacted about accounting of the 911 Funds.

Annette Wolf also advised that the 911 Committee should be officially reported to the ICC (Illinois Commerce Commission). This is so that official correspondence is directed to the proper person.

Annette Wolf suggested that we monitor and possibly register with NENA's (National Emergency Number Association) web site.

Fox Lake's current telecom tax is 10.75%.

VII. Board Comments

Kevin Burt related that he was glad to be appointed to the committee and looked forward to working with everyone.

Chief Ron Hoehne – Nothing

Assistant Chief VanHoorlebeke advised Annette Wolf that he would like to work with her regarding the Lake County surcharges that should be coming to the Village of Fox Lake.

Mark Schindler - Nothing

VIII. Audience Comments

None.

IX. Adjournment

There being no other business to discuss the committee meeting was adjourned at 3:20pm.

Mark Schindler
911 Committee Chairman