

Village of Fox Lake
911 Committee Meeting
Minutes
June 2nd, 2008
3:00pm

I. Call to Order

The meeting was called to order at 3:01pm.

II. Roll Call

Present were Mark Schindler, Chief Ron Hoehne, Deputy Chief Larry VanHoorlebeke. Absent was Chief Mike Behan.

III. Approval of Minutes

Committee Member Deputy Chief VanHoorlebeke made a motion to approve the minutes of the June 2nd, 2008, 911 Committee, seconded by Chief Ron Hoehne.

Vote:

Mark Schindler	Aye
Chief Hoehne	Aye
Deputy Chief VanHoorlebeke	Aye
Chief Behan	Absent

IV. Old Business

A. 911 Surcharges

It was noted that as 911 call volume goes up, more money is collected on the surcharge.

Companies that mainly do business within the village, but are headquartered out of the village pay 911 surcharge fees to that city. ICC is exploring the possibility of charging \$.50 to \$.60 per 911 call that would go to the city where the phone was used.

VOIP – Voice Over Internet Protocol. Vonage is volunteering \$1.25 per 911 call. There is still a problem with locating the call and the community notification will not work with this system.

B. 911 Surcharge Accounting

Paul Christensen, Treasurer, Village of Fox Lake, provided the committee detailed accounting of the expenditure of the 911 surcharge fund (attached).

Committee Member Deputy Chief VanHoorlebeke made a motion to ratify all prior payments made by the Village Treasurer from 911 Funds that were used to pay for eligible expenditures per State Statute (50 ILCS 750/) related to 911 services, seconded by Chief Ron Hoehne.

Vote:

Mark Schindler	Aye
Chief Hoehne	Aye
Deputy Chief VanHoorlebeke	Aye
Chief Behan	Absent

Motion carried.

Committee Member Deputy Chief VanHoorlebeke made a motion to authorize the Treasurer to use fiscal Year 2009 911 Funds to pay for eligible expenditures per State Statute (50 ILCS 750/) related to 911 services, seconded by Chief Ron Hoehne.

Vote:

Mark Schindler	Aye
Chief Hoehne	Aye
Deputy Chief VanHoorlebeke	Aye
Chief Behan	Absent

Motion Carried.

V. New Business

None.

VI. Comments by 911 Manager Annette Wolf

Annette Wolf informed the committee that T-Mobile had installed a new cell site and she provided e-mails and a map of the coverage area regarding this issue (attached).

Annette Wolf also provided several charts regarding 911 call volume (attached).

VII. Board Comments

Chief Ron Hoehne – Advised that he had spoken to an individual regarding the citizen-at-large vacancy on this committee.

Deputy Chief VanHoorlebeke – Nothing

Mark Schindler – Chairman Schindler expressed appreciation to Annette Wolf for the charts she provided. A lot of work went into creating this data.

VIII. Audience Comments

None.

IX. Adjournment

There being no other business to discuss the committee meeting was adjourned at 3:24pm.

Mark Schindler
911 Committee Chairman