

Village of Fox Lake
911 Committee Meeting
Minutes
March 1st, 2010
3:00pm

I. Call to Order

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

II. Roll Call

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

III. Approval of Minutes

Committee Member Deputy Chief Larry VanHoorlebeke made a motion to approve the minutes of the December 7th, 2009, 911 Committee, seconded by Committee Member Chief Mike Behan.

Vote:

Mark Schindler	Aye
Chief Hoehne	Absent
Deputy Chief VanHoorlebeke	Aye
Chief Behan	Aye
Motion Carried.	

IV. Old Business

A. 911 Surcharges

None.

B. 911 Surcharge Accounting

Chairman Schindler advised the board that Nancy Schuerr said the treasurer would not be providing a report at this

meeting. She advised that there have been some recent changes within the treasurer's office and the requested reports could not be completed.

Chairman Schindler advised that he would follow up on this.

Committee Member Deputy Chief Larry VanHoorlebeke asked about the status of the OnPoint presentation and proposal. Chairman Schindler advised that the matter was in the hands of FoxComm; however, Chairman Schindler said that he believes Manager Wolf said that costs would exceed returns for this service. Chairman Schindler said that Manager Wolf would advise on the status the next meeting.

V. New Business

Committee Member Deputy Chief Larry VanHoorlebeke asked about the status of the committee member – citizen-at-large. Chief Behan said that, currently, there are no candidates for the position. Deputy Chief VanHoorlebeke asked if an informational letter could be drafted for posting around town.

Chairman Schindler said that he would create an informational letter.

VI. Comments by 911 Manager Annette Wolf

911 Manager Annette Wolf was absent.

VII. Board Comments

Chief Mike Behan – Nothing.

Deputy Chief VanHoorlebeke – Asked about the deadline for our conversion to the narrow band frequencies (Narrow banding).

Chairman Schindler advised that the deadline had been pushed back, possibly to 2013.

Deputy Chief VanHoorlebeke said that hopefully there will be some Grant money out there to help pay for the conversion. He said that FLFD had applied for 2 Grants and both were denied.

Chairman Schindler said that there probably would be some Federal and State Grants that can be applied for.

Deputy Chief VanHoorlebeke asked about the 911 Surcharge.

Chairman Schindler provided members with an article from the Daily Herald regarding a referendum conducted by the City of Wheeling for an increase in the 911 Surcharge. Chairman Schindler stated that the surcharge needs to be increased; however, specific reasons for the increase need to be identified and then made public to gain support for the increase.

Mark Schindler – Advised that Manager Wolf had attended the ICC Conference and had obtained copies of the power point slides. Chairman Schindler will provide copies to each member.

VIII. Audience Comments

None.

IX. Adjournment

The meeting was adjourned at 3:15pm.

Mark Schindler
911 Committee Chairman