

Village of Fox Lake
Emergency Telephone Systems Board
(911 Committee)
Minutes
December 5th, 2016
3:00pm

I. Call to Order

The meeting was called to order at 3:15pm.

II. Roll Call

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

III. Approval of Minutes

Committee Member Chief Russell Laine made a motion to approve the minutes of the September 19th, 2016, Emergency Telephone Systems Board (ETSB) Meeting, seconded by T/C Kalee Bowman.

Vote:

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

Vote:

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

Motion Carried

VI. New Business

- A. Chairman Schindler announced the meeting dates for 2017 ~~2016~~, they are:
 - 1. March 6th, 2017
 - 2. June 5th, 2017
 - 3. September 11th, 2017
 - 4. December 4th, 2017

VII. Comments by 911 Manager Annette Wolf

- A. Manager Wolf advised that FoxComm is “live” with the Park City Police Department now. She also noted that

FoxComm is credited with their (Park City) population count.

- B. Manager Wolf updated the Board on the progress of the expansion/remodel of FoxComm.
- C. Manager Wolf advised that the dispatching contract for Lake Villa is being renewed with an increase in fee. She also mentioned that the contract with Lindenhurst is coming due as well.

VIII. Board Comments

Chief Hoehne – None

Chief Laine – None

T/C Kalee Bowman – None

Chairman Schindler – None

IX. Adjournment

The meeting was adjourned at 3:35pm.

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Mark Schindler

911 Committee Chairman