

Village of Fox Lake
Emergency Telephone Systems Board
(911 Committee)
Minutes
March 13th, 2017
3:00pm

I. Call to Order

The meeting was called to order at 3:10pm.

II. Roll Call

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

III. Approval of Minutes

Committee Member Chief Laine made a motion to approve the minutes of the December 5th, 2016, Emergency Telephone Systems Board (ETSB) Meeting, with the following correction:

Under paragraph VI A – changed the first sentence to read "Chairman Schindler announced the meeting dates for ~~2016~~ 2017, they are:"

Seconded by T/C Bowman.

Vote:

Lt Mark Schindler	Aye
Chief Laine	Aye
Chief Hoehne	Absent
Battalion Chief VanHoorlebeke	Absent
T/C 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 December 2016 to February 2017, Seconded by Committee Member T/C Bowman.

Vote:

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

Motion Carried

VI. New Business

A. None.

VII. Comments by 911 Manager Annette Wolf

A. Manager Wolf was absent.

B. Chairman Schindler advised the board that Manager Wolf sent an email updating the Board on a variety of subjects. Chairman Schindler read the email verbatim to the Board and indicated it will be attached to these minutes for the record.

VIII. Board Comments

Chief Laine – None

T/C Bowman – Lindenhurst PD will be moving to Glenview for dispatching services.

Chairman Schindler – None

IX. Adjournment

The meeting was adjourned at 3:28pm.



Lt Mark Schindler

Chairman, Village of Fox Lake

Emergency Telephone Systems Board