

VILLAGE OF FOX LAKE
EMERGENCY TELEPHONE SERVICE BOARD
66 THILLEN DRIVE
FOX LAKE, ILLINOIS 60020-1896
MINUTES
June 24, 2019 MEETING 1:30 P.M.

At the Emergency Telephone Service Board Meeting, held in said Village and County in the State of Illinois at 1:30 p.m. the meeting was called to order by Board Chairman Chief Jimmy Lee, Jr. The following official business was transacted:

I. Roll Call

Board Members present: Chairman Police Chief Lee, Jr., Randy Fontana, Fire Chief Ron Hoehne, Fire Deputy Chief Ed Lescher, and Commander Dawn Deservi.

Others Present: Alexis Cypcar, Attorney John Kelly, FoxComm Manager Lindsay Stroberg and Interim Finance Director Susan Griffin.

Call to order.

Meeting was called to order by Chairman Chief Jimmy Lee, Jr. at 1:36 p.m.

II. Approval of Minutes

A motion was made to approve the minutes from the March 14th, 2019 meeting. A correction was suggested by Deputy Chief Lescher for making one motion and Chief Hoehne seconding the board member appointments. A motion was made by DC Lescher and seconded by Secretary Randy Fontana. A voice vote was taken and the motion passed.

III. Public Comments

None

IV. Old Business

A. Revisions from the Board Attorney regarding Review of Ordinance, ETSB Board Authority, Organization and Responsibilities.

The second set of revisions was eliminated and the original revisions approved at the board meeting on April 9th, 2019.

B. 911 Surcharge Funds

A discussion was had concerning the collection and authorized use of 911 surcharge funds. Attorney Kelly provided a short explanation of the history of 911 funds, how they are collected and distributed and the authorized uses of the funds. The funds are collected by the State of Illinois through a tax on telephone services. The collected funds are distributed to various ETSB's based on the registered address of the telephone service subscribers in

relationship to the ETSB service areas. The funds must be expended to provide 911 services and the uses of surcharge funds are restricted by statute. The Fox Lake ETSB distributes the fund to offset the cost of providing 911 services to the Fox Lake ETSB residents. Currently 911 Services are provided through FoxComm, a 911 center operated by the Village of Fox Lake.

Currently, 911 surcharge money collected by the State for the agencies being served by FoxComm but not included in the Fox Lake ETSB is being paid to Lake County ETSB. Chairman Lee inquired if Fox Lake could receive those funds. Mr. Kelly provided some information concerning the Village of Deerfield investigating whether the Statewide 9-1-1 Administrator has authority to reallocate surcharge funds. There are some varying opinions concerning these issues. Mr. Kelly suggested that the Board delay attempting to collect these funds and potential litigation awaiting a decision of the State 911 Administrator. Once she makes a ruling in the Deerfield case the Board can make a decision to move forward with the request as well. This decision was set for June when the Next Generation broad band service was going to be awarded.

C. 911 Surcharge Disbursement

The total revenue received from 911 surcharge funds for the period of time since the last Fox Lake ETSB Board meeting for the period of 10/01/18-5/31/19 totaling \$212,754.18.

The determination of how much is actually spent serving the community 911 services can determine what the funds will be spent on. Manager Stroberg will obtain and present the total amount of time spent on 911 services for a determination of how to spend future funding. A suggestion from Susan Griffin was made regarding establishing categories for billing ETSB for services provided by FoxComm that are not being disbursed by ETSB. It was also discussed that zip codes and possible ESN numbers determine the services rendered. 911 calls are currently transferred by Lake County ETSB to FoxComm.

D. Motions Concerning 911 Surcharge Disbursements

A motion was made by Chief Hoehne to approve a transfer of the funds to the Village of Fox Lake to reimburse Fox Lake for authorized 911 System expenses. The motion was seconded by Commander Deservi.

A roll call vote was taken as follows:

Chief Hoehne	Aye
Deputy Chief Lescher	Aye
Commander Deservi	Aye
Randy Fontana	Aye

None Opposed – *Motion Carried*

E. Update on Lake County Regional 911 Consolidation Committee

Chief Lee updated the committee on the status of the Consolidation regarding an RFP for an expert evaluation. The three options currently proposed are for a full center, 3-4 centers or a virtual center.

V. New Business

A. FoxComm Update

Manager Stroberg updated the committee on the TERT IEMA virtual deployment and advised that 2 FoxComm members participated. The overall deployment went well. In addition Manager Stroberg discussed the Rapid SOS 911 tracking training.

B. Village of Fox Lake Village Administrator Comments

None

C. Next Meeting Date: September 19th, 2019 at 1:30 p.m.

D. Adjournment

A motion to adjourn was made by Chief Hoehne and seconded by Deputy Chief Lescher at 2:29 p.m. A voice vote was taken, all in favor and the motion passed.