

**VILLAGE OF FOX LAKE**  
**EMERGENCY TELEPHONE SERVICE BOARD**  
**66 THILLEN DRIVE**  
**FOX LAKE, ILLINOIS 60020-1896**  
**MINUTES**  
**September 19, 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: Anne Marrin, 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 1:30 p.m.

**II. Approval of Minutes**

A motion was made to approve the minutes from the June 24<sup>th</sup>, 2019 meeting. 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. Updates from the Board Attorney; John Kelly on the status of the proposed 911 Administrative Rule Modifications**

At this current point in time nothing is finalized. Draft rules have been distributed and are being reviewed by the joint INENA/ILAPCO Legislative Committee. The State 9-1-1 Advisory Board will consider the draft rules at its meeting in Springfield on October 21 and 22. The biggest proposed change will affect the expenditure of 9-1-1 surcharge funds.

**B. 911 Surcharge Funds**

The statute was reviewed again and discussions regarding salaries and wages were reviewed and can be included in the disbursement. In addition, various other services performed by the 911 center for the police department that coincide with the statute can be

funded by the disbursement as well. For example, building maintenance services based off square footage and IT services may also be apportioned to the ETSB.

**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 Lee 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 Deputy Chief Lescher.

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*

**V. New Business**

**A. FoxComm Update**

Manager Stroberg provided supporting documentation for the 50 ILCS 750-40 as well as additional expenditures for the surcharge to be utilized for and the connection of the draft IGA for the Solacom Connection with LC ETSB.

**B. Village of Fox Lake Village Administrator Comments**

None

**C. Next Meeting Date:** December 12th, 2019 at 1:30 p.m.

**D. Adjournment**

A motion to adjourn was made by Chief Hoehne and seconded by board member Randy Fontana at 2:30 p.m. A voice vote was taken, all in favor and the motion passed.