

I. CALL TO ORDER

Chief Thomas called the meeting to order at 8:00 a.m. Those present were:

Carpentersville Police	Chief Hoey
Carpentersville Fire	Absent
East Dundee Police	Chief Kruger
East Dundee Fire	Absent
West Dundee Police	Chief Gorski
West Dundee Fire	Acting Chief Widmayer
Rutland Dundee Fire	Chief Thomas
Sleepy Hollow Police	Chief Parma
South Barrington Police	Chief Roman
Barrington Hills Police	Chief Colditz
QuadCom Director	Christiane Harding

II. APPROVAL OF MINUTES

A motion was made by Chief Hoey to approve the regular meeting minutes of June 20, 2022, a second was provided by Chief Roman. The motion carried by unanimous voice vote.

III. PUBLIC COMMENT

None

IV. APPROVAL OF FINANCIALS

A motion was made by Chief Gorski to authorize payment of QuadCom bills dated July 20, 2022 in the amount of \$31,537.10, Chief Hoey provided a second. The motion carried by unanimous roll call vote.

A motion was made by Chief Hoey to authorize payment of JETS bills dated July 20, 2022 in the amount of \$5,474.82, Chief Kruger provided a second. The motion carried by unanimous roll call vote.

A motion was made by Chief Gorski to authorize payment of QuadCom CIP bills dated July 20, 2022 in the amount of \$31,942.22, Chief Roman provided a second. The motion carried by unanimous roll call vote.

Budget vs Actual June 2022: Chief Hoey motioned to approve the May 2022 Budget vs Actual, a second was provided by Chief Gorski. The motion carried by unanimous voice vote.

V. COMMITTEE REPORTS

Police Operations Committee: The July 14, 2022 meeting minutes were included in the packet. The committee is reviewing QuadCom Police SOPs. Director Harding will send Chiefs the change requests for approval.

Chief Hoey suggested changing terminology "assist Fire Department" have dispatch announce what the call is for, such as "structure fire." Chief Hoey suggested sending this to the Operations Committee. Chief Thomas would like to see consistency with all the departments.

Fire Operations Committee: The committee did not meet. Director Harding reported the Tornado Warning Policy is being updated.

Records Operations Committee: The July 14, 2022 meeting minutes were included in the packet. The committee has requested meeting at QuadCom.

Finance Committee: Nothing to report.

Negotiations Committee: Nothing to report.

Personnel Committee: Director Harding stated interviews have been going well. The Shift Supervisor position has been filled. His start date is August 2, 2022. The Training Supervisor position is still open. There has been a lot of interest. An ECO applicant is in the process of a psychological exam.

Ad Hoc Committee:

RMS-Mobile RFP Committee – Chief Roman stated the final RMS presentations took place Friday, July 15. It was said all the Records Supervisors preferred CAPERS RMS. Chief Gorski said eight thousand statutes would have to be set-up in the system. Chief Hoey reported Carpentersville deleted \$1,600 old statutes from the current system. Tyler's terms and agreement need to be looked at by an attorney to see if they are in violation of not providing state of the art software. Prior to choosing a system, it must prove they are working with other agencies that work with Tyler. Director Harding gave a brief history of how the NIBRS grant was obtained. It was discussed that a former Carpentersville Sergeant added codes to the system which then messed up the logic.

Chief Hoey said he spoke with Paul from Tyler requesting error free Mobile fields. He said current reports will be entered on the test side to see if it uploads and then it will be moved to the full side. It was discovered that changes were already made that effected the other departments. A Word document was to be sent out notifying everyone of the changes.

A process will need to be put in place, in which any changes must be approved by the Executive Committee. Chief Roman suggested having a weekly Zoom meeting to include Director Harding, IT Administrator Hammers, and Chiefs for change approval.

Chief Hoey asked Director Harding to have IT Administrator Hammers submit an end of day report showing what he is working on. Chief Hoey asked that IT Administrator Hammers not make changes if it changes the logic.

Station Alerting – No update.

VI. QUADCOM STAFF REPORTS

Director's Report: Director Harding's report was provided in the packet. She discussed the following:

Personnel: See Personnel Committee.

StarCom – Decommission of Analog Equipment: Director Harding reported the decommissioning of the analog equipment has been completed.

VESTA Phone Upgrade: QuadCom is working with Comcast engineering department met to discuss the clean fiber connection. Phone cutover should take place in August so that in September they can start with NG911 – ESInet when they will rack equipment, test in October and cut over in October. QuadCom has been assigned a projected October 19, 2022 cut over date.

CESSA - 988: Working with Region 9 Task Force Group. CESSA is still working on their advisory committee. Director Harding is now on their committee.

POTS Phone Line Conversion: The copper lines were converted to voice over internet. The transition did not go smoothly. QuadCom is still working with Peerless to improve upon what they did.

Deputy Director Report: Deputy Director Jamieson's report was included in the packet. There were no questions.

IT Administrator Report: Administrator Hammers' report was included in the packet.

VII. EXECUTIVE SESSION

Personnel Issues – (5 ILCS120/2 (c) (2)): None

VIII. OLD BUSINESS

Sale of Surplus Analog Equipment to Sunny Communications: A motion was made by Chief Roman for the sale of surplus analog equipment to Sunny Communications, a second was provided by Chief Parma. The motion carried by unanimous roll call vote.

IX. NEW BUSINESS

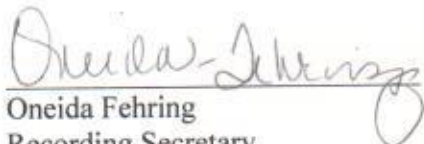
None

X. OTHER BUSINESS


None.

XI. ADJOURNMENT

Chief Roman moved to adjourn the meeting at 9:31 a.m., Chief Parma provided a second. The motion carried by unanimous voice vote.


Oneida Fehring
Recording Secretary

Dated: 8/17/22


Thomas Roman
Chairman or Vice-Chairman
QuadCom Executive Committee