

QuadCom Executive Committee  
Wednesday, May 18, 2022

QuadCom Conference Room  
Carpentersville, Illinois

## **I. CALL TO ORDER**

Chief Thomas called the meeting to order at 8:01 a.m. Those present were:

Carpentersville Police	Chief Hoey
Carpentersville Fire	Chief Schilling
East Dundee Police	Chief Kruger
East Dundee Fire	Deputy Chief Schwab
West Dundee Police	Chief Gorski
West Dundee Fire	Absent
Rutland Dundee Fire	Chief Thomas
Sleepy Hollow Police	Absent
South Barrington Police	Chief Roman
Barrington Hills Police	Chief Colditz
QuadCom Director	Christiane Harding
Supervisor	Carly Ritter

## **PRESENTATION OF THE 2021 EMPLOYEE OF THE YEAR AWARD**

Director Harding announced that the 2021 Employee of the Year recipient was the afternoon shift supervisor, Carly Ritter. Carly was recognized for her leadership skills and fostering teamwork. Director Harding said she always goes the extra mile and makes everyone feel welcomed.

## **II. APPROVAL OF MINUTES**

A motion was made by Chief Hoey to approve the regular meeting minutes of April 20, 2022, a second was provided by Chief Gorski. 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 May 18, 2022 in the amount of \$11,481.07, Chief Roman provided a second. The motion carried by unanimous roll call vote.

A motion was made by Chief Gorski to authorize payment of JETS bills dated May 18, 2022 in the amount of \$6,733.75, Chief Kruger provided a second. The motion carried by unanimous roll call vote.

A motion was made by Chief Hoey to authorize payment of QuadCom CIP bills dated May 18, 2022 in the amount of \$68,331.87, Chief Gorski provided a second. The motion carried by unanimous roll call vote.

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

#### **V. COMMITTEE REPORTS**

Police Operations Committee: The April 14, 2022 meeting minutes were included in the packet.

Fire Operations Committee: The committee did not meet.

Records Operations Committee: The April 14, 2022 meeting minutes were included in the packet

Finance Committee: Nothing to report.

Negotiations Committee: Nothing to report.

Personnel Committee: Nothing to report.

Ad Hoc Committee:

RMS-Mobile RFP Committee – Tabled

Station Alerting System Committee – Another system will be views on May 27<sup>th</sup>.

#### **VI. QUADCOM STAFF REPORTS**

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

Motorola: Director Harding announced billing has been sent to those departments who still have a balance.

NG911: The State of Illinois is rolling out the ESInet and has assigned QuadCom a project manager. Readiness testing is schedule for October 3, 2022 with a projected cut-date of October 19, 2022. Director Harding also discussed the necessity of a phone upgrade

Both servers are at QuadCom. Director Harding will continue to call Motorola to ensure a point-to-point. Chief Thomas suggested involving Attorney John Kelly to which the executive committee agreed.

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

IT Administrator Report: Administrator Hammers' report was included in the packet. There were no questions.

#### **VII. EXECUTIVE SESSION**

Personnel Issues – (5 ILCS120/2 (c) (2)): A motion was made by Chief Roman at 8:25 a.m. to go into executive session, a second was provided by Chief Colditz. The motion carried by unanimous voice vote.

A motion was made by Chief Hoey at 8:36 a.m. to resume the regular Executive Committee meeting, Chief Roman provided a second. The motion carried by unanimous voice vote.

#### **VIII. OLD BUSINESS**

RFP for Accounting Services – It was reported that two bids were received, one from Seldon Fox and the other from Lauterbach and Amen. The Finance Committee will meet to make a recommendation to the Board of Directors.

**IX. NEW BUSINESS**

None

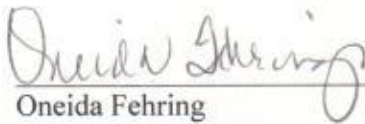
**X. OTHER BUSINESS**

Police Feedback: There was a discussion about calls not going to the right place. Director Harding said ESInet will help with general phone calls.

Fire Feedback: None

**XI. ADJOURNMENT**

Chief Kruger moved to adjourn the meeting at 8:48 a.m., Chief Roman provided a second. The motion carried by unanimous voice vote.



Oneida Fehring  
Recording Secretary

Dated: 6/15/22



Chairman or Vice-Chairman  
QuadCom Executive Committee



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Wednesday, May 18, 2022

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Carpentersville, Illinois

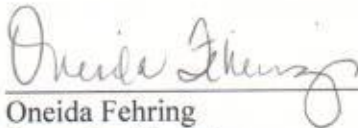
**EXECUTIVE SESSION**  
(Recorded)

Those present:

Carpentersville Police	Chief Hoey
Carpentersville Fire	Chief Schilling
East Dundee Police	Chief Kruger
East Dundee Fire	Deputy Chief Schwab
West Dundee Police	Chief Gorski
Rutland Dundee Fire	Chief Thomas
South Barrington Police	Chief Roman
Barrington Hills Police	Chief Colditz
QuadCom Director	Christiane Harding

Executive Session to discuss Personnel Issues (5 ILCS120/2 (c) (2)).

A motion was made by Chief Roman at 8:36 a.m. to dismiss the executive session and return to the regular executive committee meeting, Chief Kruger provided a second. The motion carried by unanimous roll call vote.



Oneida Fehring  
Recording Secretary

Dated: 6/15/22



Chairman or Vice-Chairman  
QuadCom Executive Committee