

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	Chief Schilling
East Dundee Police	Absent
East Dundee Fire	Deputy Chief Schwab (8:08 a.m.)
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
QuadCom Deputy Director	Katrina Jamieson

II. APPROVAL OF MINUTES

A motion was made by Chief Hoey to approve the regular meeting minutes of May 18, 2022, a second was provided by Chief Roman. The motion carried by unanimous voice vote.

A motion was made by Chief Gorski to approve the executive session meeting minutes of May 18, 2022, a second was provided by Chief Schilling. The motion carried by unanimous voice vote.

III. PUBLIC COMMENT

None

IV. APPROVAL OF FINANCIALS

A motion was made by Chief Schilling to authorize payment of QuadCom bills dated June 15, 2022 in the amount of \$20,060.40, Chief Gorski 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 June 15, 2022 in the amount of \$17,644.39, Chief Schilling provided a second. The motion carried by unanimous roll call vote.

A motion was made by Chief Roman to authorize payment of Debt Service bills dated June 15, 2022 in the amount of \$416,645.51, Chief Gorski provided a second. The motion carried by unanimous roll call vote.

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

V. COMMITTEE REPORTS

Police Operations Committee: The committee did not meet.

Fire Operations Committee: The committee did not meet.

Records Operations Committee: The committee did not meet.

Finance Committee: Nothing to report.

Negotiations Committee: Nothing to report.

Personnel Committee: Nothing to report.

Ad Hoc Committee:

RMS-Mobile RFP Committee – Chief Roman reported the committee had two meetings and watched presentations and demonstrations. There will be another presentation Friday, June 17th.

Station Alerting System Committee – Chief Schilling talked about a visit to a Fire Station in Elk Grove Village to view their station alerting system. He stated their system features and technology are more current than what we are using. The system would allow for potentially tying in with other departments outside of QuadCom and cutting down on response time for the departments that are called in to help. The same alerting system is being used by surrounding communities. The regional sales rep and their technicians are located in the Hoffman Estates area. Chief Schilling stated there is a significant time delay with the system currently being used.

VI. QUADCOM STAFF REPORTS

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

Personnel: Director Harding announced a dispatcher has been hired and has started training. Ads for training supervisor and shift supervisor have been posted and applications are being received. A few outside applications and one internal application have been received. Interviews will start soon.

StarCom – Decommission of Analog Equipment: Director Harding reported a refund of \$2,781.25 from Fox River Grove.

Sunny Communications submitted, to Chicago Communications, a proposal of \$5,100 for QuadCom equipment being decommissioned which is currently being stored by Chicago Communications. Director Harding was directed, by consensus, to start the process. It will be formally approved at the next meeting in July.

Vesta Phone Upgrade: Director Harding said she met with 9-1-1 state administrator and the project manager from NG911 and received a quote from AT&T for an ASE circuit. Their quote came in higher than Comcast's quote. IT Administrator Derek Hammers will be coordinating a meeting with Motorola, and Comcast Engineering Department to discuss a clean fiber connection.

NG911: Director Harding briefed the committee of a letter sent, by Governor Pritzker, to Illinois APCO in which he states his intent of transferring \$5 million dollars from the Statewide 9-1-1 surge fund as seed funding for a newly created Statewide 9-8-8 fund, for suicide prevention and mental health crisis system. As an industry, Illinois 9NENA and Illinois APCO responded to the Governor's letter. A diversion of funds could disqualify the State of Illinois of future federal grant funding.

POTS Phone Line Conversion: Director Harding notified the committee that copper lines need to be converted over to the voice over internet and AT&T will not be supporting copper lines. Peerless is going to upgrade the lines free of charge. A site visit has been scheduled.

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. Director Harding provided information that Microsoft will no longer support Windows 10 effective October 14, 2025. IT Administrator has a plan in place. Director Harding asked that the departments check their equipment has capabilities for Windows 11, specifically equipment connected to the QuadCom network.

VII. EXECUTIVE SESSION

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

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. OTHER BUSINESS

Police Feedback: None

K9 Blitz – A memorial service will be held, Wednesday, June 15, 2022 at 2 p.m.

Chief Gorski wanted to thank and recognize all the Chiefs for their response to Todd Rohwling's home

Fire Feedback: Tornado siren alert was discussed. Chief Thomas provided a brief history. Chief Schilling would like to see the policy updated. Very little notice was received for Monday's storm. Director Harding wants know what specifically should be told to dispatch when they receive the notices. Director Harding said that within five minutes they received over ten notices, each had about 4 pages of information, while handling all the storm calls and trying to decipher the information quickly. Chief Schilling suggested to activate a three-minute warning only if one of the communities is listed and northern Kane County, for now until the policy is updated. Deputy Director Jamieson stated policies from other towns have been reviewed for the duration of the sirens.

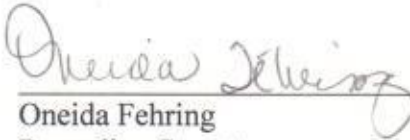
Chief Thomas inquired as to who has Surface laptops in their vehicle and whether they have heat issues. Chief Schwab said he has Zebra in his car and does not have an issue. Chief Schilling said he has a rugged Dell and has no issue.

Chief Schilling wanted to recognize Chief Harris who has accepted a position as Fire Chief in Arlington Heights. His work for the past two plus years is appreciated.

Chief Gorski wanted to thank and recognize all the Fire Chiefs for their response to Todd Rohwling's home. The family was very appreciative. Several sentimental items were recovered. Chief Thomas wanted to recognize Chief Parthun and his role. Chief Thomas also thanked Chief Gorski for helping with the Rowhling family.

XI. ADJOURNMENT

Chief Schilling moved to adjourn the meeting at 8:54 a.m., Chief Roman provided a second. The motion carried by unanimous voice vote.



Oneida Fehring
Recording Secretary

Dated: 7/20/72



Chairman or Vice-Chairman
QuadCom Executive Committee