

CALL TO ORDER

The meeting was called to order at 6:17 p.m. by Trustee Joe Abbate, Chairperson. Those members present were:

Village of Carpentersville
Village of East Dundee
Village of West Dundee
Village of Sleepy Hollow
Village of South Barrington
Village of Barrington Hills
Rutland Dundee Fire Protection Dist.
East Dundee Fire Protection District
Carpentersville Public Safety
West Dundee Public Safety
Sleepy Hollow Public Safety
East Dundee Public Safety
East Dundee Fire Protection District
South Barrington Public Safety
Village of Barrington Hills
Rutland Dundee Fire Protection District
JETS Member at Large

Trustee Humberto Garcia
Trustee Scott Kunze
Trustee Dan Wilbrandt
President Stephen Pickett
Trustee Joe Abbate
President Brian Cecola
President Rollyn Anderson
President Mark Guth
Chiefs Patrick Hoey / JP Schilling
Chiefs Tony Gorski / Mike Spiro
Chief Sam Parma
Chief Jim Kruger
Chief Jason Parthun
Chief Tom Roman
Chief Joe Colditz
Chief Rick Thomas
Vacant

Also present:

QuadCom Director
QuadCom Deputy Director
QuadCom Attorney
Barrington Hills Administrator

Christiane Harding
Katrina Jamieson
John Kelly
Anna Paul

Attorney John Kelly addressed the Board regarding the by-laws. While revising them he found the by-laws it states specifically that only one Public Safety Chief from each agency is part of the Board. The by-laws were last updated in July 2007. Attorney John Kelly is not sure when the Board started counting both Public Safety Chiefs from a community as members of the Board. The by-laws as written currently, Article III, Section C 3 reads, "one police or fire chief of Municipalities who are full participating member of QuadCom." Article IV, Paragraph A, "the JETS Board shall include an elected official, or a designated representative of one public safety agency of each QuadCom participant." Attorney John Kelly said he thought it was appropriate and he mentioned to Chairman Joe Abbate that it was important to get back on the appropriate voting as the by-laws now require. In terms of voting during this meeting, his recommendation is one chief from each of the Municipalities be authorized to vote. That would be Carpentersville and West Dundee, they have two chiefs in attendance. Unlike the Executive Committee and Board of Directors, the JETS Board is specified by statute. The statute provides minimum membership for the JETS Board. JETS by-laws take representation of all the participating agencies, so JETS Boards don't do that. That may be a discussion when getting to Review of the JETS By-Laws. Attorney John Kelly wanted to ensure that before voting took place, the voting be as per the by-laws.

APPROVAL OF LAST MEETING MINUTES

A motion was made by Trustee Humberto Garcia to approve the Public Hearing meeting minutes of December 7, 2023, Trustee Scott Kunze provided a second. The motion carried by unanimous voice vote.

A motion was made by Trustee Humberto Garcia to approve the regular meeting minutes of December 7, 2023, Trustee Scott Kunze provided a second. The motion carried by unanimous voice vote.

PUBLIC COMMENT

None

APPROVAL OF FINANCIALS

Budget vs. Actual Report – February 2023: A motion was made by Chief JP Schilling to approve the February 2023 Budget vs. Actual report, Chief Jason Parthun provided a second. The motion carried by unanimous roll call vote.

COMMITTEE REPORTS

Ad Hoc Committee: No report.

OLD BUSINESS

Public Member: No additional information. JETS By-laws require a citizen member from the area QuadCom services. Attorney John Kelly said there are JETS Boards who allow the rotation of citizen members amongst all the member communities. It would be the decision of the JETS Board. Director Harding reported letters of intent have been received from citizens from Sleepy Hollow, Gilberts, West Dundee. Gilberts 9-1-1 funds go to Kane County. Attorney John Kelly said it is not a function of where their 9-1-1 money goes, it's a function of where that particular citizen's phone calls go. If the phone call goes to QuadCom, they would meet the requirement of being in the service area. Gilberts calls go to Kane County which disqualifies that individual. President Brian Cecola asked about possibly having a trustee fill the spot of Member at Large. Attorney John Kelly said it would be possible because they would be serving as a citizen, not as a trustee. Chief Tom Roman asked if there is language in the by-laws in case the member stops coming that defines what the time period is if they stop coming that they abdicate the position. There was discussion to make the position a four (4) term. Attorney John Kelly suggested going through the suggested changes, if that is the only amendment to what he has proposed, the motion will be phrased to include that. Addition/changes to the by-laws are, replace for non-participation after two (2) consecutive meetings and selected by the Joint Emergency Telephone System Board on a four (4) year basis.

Review of JETS By-Laws: Attorney John Kelly proposed some changes. The by-laws referred to the Board of Directors, he changed that to Joint Emergency Telephone System Board (JETS Board). To be consistent throughout the document. The first major change is on meetings similar to the discussion at the Board of Directors meeting. Meetings shall be held four (4) times per year. One of Trustee Garcia's questions raised was regarding the by-laws which mandate a treasurer of one of the Municipalities be appointed the treasurer of the JETS Board, found on page 8, Sub letter b. It is a requirement of the statute. The treasurer would be responsible for the surcharge account. The monies can only be spent by authority of the JETS Board. President Stephen Pickett asked everyone in a Municipality and check to see if their treasurers would be willing to take on another duty. A finance director can take on the duty of treasurer. Trustee Humberto Garcia will check with President John Skillman and President Stephen Pickett will check with his Finance Director. Attorney John Kelly said the other issue is adding the one-year withdrawal notice and the issue relative to the voting authority. He said the by-laws are fine as

they are. He thought it was important for everyone to understand that each Municipality will have one vote from their public safety chiefs. A discussion continued pertaining to the one vote.

A motion was made by Trustee Humberto Garcia to keep the voting status of a police or fire chief as the 2007 by-laws have stated, a second was provided by President Stephen Pickett. The motion carried with 13 ayes and 2 nays.

President Stephen Pickett moved to postpone the consideration of the JETS By-laws to the next scheduled meeting, a second was provided by President Rollyn Anderson. The motion carried by unanimous voice vote.

Attorney John Kelly said he will prepare a new redlined version with citizen member discussion reflected in it for Director Harding to send out to everyone.

EXECUTIVE SESSION

Personnel Issues – (5 ILCS120/2(c)(1))

None

NEW BUSINESS

2023-2024 FY JETS Operating Budget Approval:

President Stephen Pickett moved to approve the 2023-2024 FY JETS Operating Budget as presented, a second was provided by Trustee Humberto Garcia. The motion carried by unanimous roll call vote.

2023-2024 FY JETS CIP Budget Approval:

Chief Jason Parthun moved to approve the 2023-2024 FY JETS CIP Budget as presented, a second was provided by President Stephen Pickett. The motion carried by unanimous roll call vote.

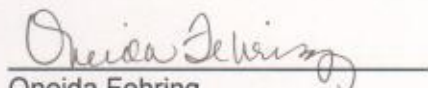
OTHER BUSINESS

Open Meetings Act Training and Certificates: Committee members were reminded to submit their Open Meetings Act Training certificates to Director Harding.

ADJOURNMENT

President Stephen Pickett motioned to adjourn the meeting at 6:59 pm, President Brian Cecola provided a second. The motion carried by unanimous voice vote.

Respectfully submitted,



Oneida Fehring
Recording Secretary

Dated: 5/24/23



Chairman or Vice-Chairman
JETS Board of Directors Committee