

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Draft

Thursday, March 14, 2019

3:00 PM

NPD Community Room

Emergency Telephone System Board

A. CALL TO ORDER:

Chief Marshall called the meeting to order at 3:06 PM.

B. ROLL CALL:

Naperville Members Present:

Board Chairman and Police Chief Robert Marshall

Emergency Comm. Mgr. Kalah Considine

Resident Richard Fowler

Resident Mark McGee

Aurora Members Present:

Police Commander Mike Doerzaph (Voting Proxy for APD Chief Kristen Ziman)

Fire Chief Gary Krienitz

Emergency Comm. Mgr. Jacqueline Hobday

Alderman Carl Franco

Resident Ken Van Andel

North Aurora Fire Chief David Fisher

Also Present:

Jill Bridges, Admin. Assistant II

Present 10 - Kenneth VanAndel, Kalah Considine, David Fisher, Richard Fowler, Carl Franco, Gary Krienitz, Robert Marshall, Mark McGee, Kristen Ziman, and Jacqueline Hobday

Absent 2 - Rebecca Obarski, and Mark Puknaitis

C. PUBLIC FORUM:

Discussion was held on the February 15, 2019 Henry Pratt warehouse shooting. Each department provided status updates on the personnel involved. Marshall referenced the ongoing joint CCTA grant training and the impact this training had in the cooperative response.

D. OLD BUSINESS:

1. Update from City of Aurora on Shared Zip Code Agreements

Doerzaph stated that Aurora is continuing to pursue agreements with four counties to propose revised percentages for the Aurora surcharge money allocation. Aurora personnel met with representatives from each county. Three of the four counties have very limited jurisdiction for the allocated funds. A special meeting of the ETSB may be needed to approve agreements prior to next scheduled meeting in June.

E. NEW BUSINESS:

F. REPORTS:

Approval of the December 13, 2018 ETSB Minutes

A motion was made by Fowler to approve the minutes for the December 13, 2018 meeting, seconded by Fisher. The motion carried with a unanimous voice vote.

Review the E911 Surcharge Funds Report for 12/1/18 - 2/28/19

Marshall referenced the receipts collected during the period of December 1, 2018 through February 28, 2019 totaling \$889,443.57 from the E911 surcharge funds. These receipts have been deposited in the Naperville E911 fund; \$775,014.88 allocated to Naperville and \$114,428.69 to Aurora.

Approve Naperville Expenditures for Reimbursement Report for 12/1/18 - 2/28/19

A motion was made by Franco to approve the Naperville Expenditures for Reimbursement totaling \$757,428.92, seconded by Van Andel. The motion carried with a unanimous voice vote.

Approve budget transfer from E911 Funds to the City of Naperville General Fund

A motion was made by Fowler to approve the budget transfer from the E911 Fund to the City of Naperville General Fund totaling \$757,428.92, seconded by Franco. The motion carried with a unanimous voice vote.

Approve the Aurora Expenditures for Reimbursement Report for 12/1/18 - 2/28/19

A motion was made by Franco to approve the Aurora Expenditures for Reimbursement totaling \$1,099,574.35, seconded by Fisher. The motion carried with a unanimous voice vote.

Approve the withdrawal from E911 Funds to the City of Aurora

A motion was made by Fowler to approve the withdrawal from the E911 Fund to the City of Aurora totaling \$674,283.93, seconded by Franco. The motion carried with a unanimous voice vote.

G. COMMUNICATIONS:

1. City of Naperville

1. Naperville remains fully staffed.
2. Naperville is moving forward with the Next Generation 911 process. The department submitted a State grant application and is preparing a project RFP while the State also creates sample Invitations for Bid. The mandated date of compliance remains July 2020.
3. Naperville is working jointly with Aurora on the Harris Console and Core Upgrade.
4. This will be Considine's last meeting as she will be retiring in April after almost 42 years of service to the City of Naperville.

2. City of Aurora

Nothing further to report.

3. City of North Aurora

Nothing further to report.

H. ADJOURNMENT:

With no further business to come before the board, a motion was made by Franco to adjourn the meeting at 3:38 PM, seconded by Considine. The motion carried with a unanimous voice vote. The next scheduled meeting is set for June 13, 2019.

/S/ Jill Bridges
Jill Bridges