

MINUTES

WINNEBAGO COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

Rockford Fire Headquarters – 204 S. 1st Street
March 11, 2025

I. CALL TO ORDER

Meeting called to order at 9:01 a. m.

II. ROLL CALL

Present: Chair Gary Caruana, EJ Dilonardo, Mike McCammond, Adam Truman, Joel Hallstrom, Carla Redd, Dave Loria and Todd Stockburger
Absent: Michelle Pankow, Shawn Connors, Marc Gasparini

Guests: John Girone (911 Business Mgr) Rick Ciganek, Elizabeth Russell (911 Director/Rockford), Jen Fey (911 Director/Winnebago) Todd Hughes, Steve Schultz, Jason Zerr, Dan Magers, Ed Kruzac, John Kelly and Sandy Stansell (ETSB Secretary)

Minutes – February Meeting

Motion – Joel Hallstrom **Second** – EJ Dilonardo

Motion to approve carried by unanimous vote

Financials – No comments

Motion - Adam Truman **Second** – Mike McCammond

Motion to approve carried by unanimous vote

New Business

February Call Volume and Answering Reports – No Comments

Shawn Connors referring to the date 1/25 asked how long the line was down. Director Jen Fey advised 4 hours. Ms. Fey also stated that the outage covered entire northern Illinois.

CAD GIS Quotes

911 Business Mgr John Girone advised that in October the ETSB was presented with the issue of GIS cleanup and routing maintenance for CAD along with a quote in the amount of \$101K. At that time the ETSB asked for an RFP. Today Girone presented two additional quotes from Central Square and Intrado. Girone advised that he had internal discussions with both 911 Directors (Elizabeth Russell and Jen Fey) He noted that Intrado prepares the system for NENA NG standards. Datamark would be a straight line to Central Square, with Intrado John would be the go between. Carla Redd thanked John Girone for the additional quotes.

Motion: Joel Hallstrom made a motion to move approve Intrado and their quote (\$59,065)

Second: Carla Redd. A roll call vote was conducted:

Caruana: yes Dilonardo – yes McCammond – yes Truman – yes

Hallstron – yes Redd- yes Loria – Yes Stockburger – yes
Motion carried by a unanimous vote.

Nationwide Quotes

John Girone informed ETSB members that capacitors were due for replacement on both UPS systems at County and City 911 Centers. This would get both units through until the entire system will need total replacement. The quote for the county was \$7,732.74 and the city was \$7,402.74. A motion was made to approve the maintenance needed by Nationwide for both centers by Todd Stockburger and seconded by Dave Loria. A vote had begun for each quote but Attorney John Kelly advised that a roll call vote was required for all purchases, regardless of the amount. Co-Chair called for a roll call vote:

Caruana: yes Dilonardo – yes McCammond – yes Truman – yes
Hallstron – yes Redd- yes Loria – Yes Stockburger – yes
Motion carried by a unanimous vote.

National Public Safety Telecommunicators Week

Co-Chair Gary Caruana advised members that National TC week will be April 13 – April 19th. Todd Stockburger suggested that the ETSB allocate monies now so that there would be time to make any purchases. The ETSB agreed.

Motion: Gary Caruana made a motion to approve \$1,500 dollars per each 911 Center.

Second: Carla Redd. A roll call vote was conducted:

Caruana – yes Dilonardo – yes McCammond – yes Truman - yes
Hallstron – yes Redd- yes Loria – Yes Stockburger – yes
Motion carried by a unanimous vote.

OLD BUSINESS

Legislative Updates:

John Kelly advised that currently there are over 7,000 bills. The Senate wasn't in/the House was there. As far as 911 there were a couple bills regarding Tax break and Mental health. Also a discussion seeking increase in surcharge. 911 Goes to Springfield is April 29, 2025. There is some concern regarding a decrease in surcharge monies. The State has no explanation as the why. John Girone stated there was a decrease in Winnebago County's as well. The State is looking into it. Cook County had surcharge checks stolen.

RockCom

Attorney John Kelly informed ETSB members that he didn't have any updates.

Project Updates

911 Remodel Update

John Girone reported that the remodel was in progress. As far as the lighting upgrades Vendors were present 2 weeks ago—lights were being made. He will have update at next meeting.

Strategic Planning Committee

Still status quo per John Girone

CAD Committee Update – John Girone

CAD update is planned for May 19th per John Girone.

County Remodel

Jen Fey stated that they still were not able to obtain a third quote. John Girone advised that they had the same issue for the city remodel project. John Girone advised that Jen Fey had an item that didn't make it on the agenda and would be held over for the next meeting, unless county 911 wanted to go through the County Board and then bill ETSB. No action was taken at today's meeting on this issue. County remodel will remain on agenda for next meeting.

Adjournment

Note: Both Meeting Rooms will not be available. Carla Redd will be checking on availability of city hall council chambers.

Motion: Joel Hallstrom

Second: Adam Truman Motion Carried. Meeting was adjourned.

The next scheduled meeting is Tuesday, April 8, 2025 at Rockford Fire Headquarters
204 S. 1st Street, Rockford, IL 61104