

**Strategic Planning Committee Meeting Minutes**  
**Held, February 13<sup>th</sup>, 2018**  
**2:00 p.m.**

| <u>Member</u>   | <u>Agency</u>   | <u>Present</u> | <u>Absent</u> |
|-----------------|-----------------|----------------|---------------|
| Mike Peters     | KCSO            | X              |               |
| Jonathan Howell | PPD             | X              |               |
| Larry Nelson    | Member-At-Large | X              |               |
| Scott McCarty   | BKFD            |                | X             |
| Scott Mulliner  | City of Plano   |                | X             |
| Mike Hitzemann  | BKFD            | X              |               |

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with four of the six members present creating the necessary quorum for voting purposes.

Nelson called for a motion to approve the agenda. Hitzemann made the motion to approve the agenda as submitted, seconded by Howell. All members present voting aye. Motion carried.

Public Comments: None

Consent Agenda – Nelson called for a motion to approve the Consent Agenda. Hitzemann made the motion, seconded by Howell, to approve the Consent Agenda as follows: Approval of the September 19<sup>th</sup>, 2017 Strategic Planning Committee Minutes and the December 19<sup>th</sup>, 2017 Meeting Notes. All members present voting aye. Motion carried.

Nelson called for Old Business:

Radio Console Equipment Replacement – Bergeron gave an update stating KenCom is up and running on the new radio console equipment. Bergeron noted while taking out the old radio console equipment at KenCom the sirens were unintentionally set off and KenCom did not get notification this had happened until they began receiving phone calls. Discussion ensued.

Grundy County 9-1-1 Backup/Microwave Radio Expansion – No Report

Old Oswego Tower Intergovernmental Agreement – Bergeron stated she received a phone call from Oswego Public Works asking for the status of the Old Oswego Tower. KenCom does have a lease that continues until one of the parties gives notice. Bergeron took pictures of the items still in the tower and reviewed them with the board. Discussion ensued

Backup Power (Generator) Montgomery Tower – Nelson stated the possibility of putting a diesel generator at the Montgomery Tower as the backup instead of running a natural gas line was discussed at the Operations Board meeting. Discussion ensued on using diesel versus natural gas. After discussion, there was a consensus to go back out for bid for a diesel backup and to find out tank requirements.

Nelson called for New Business:

NG9-1-1 Expenses Grant – Bergeron stated Grundy County and KenCom both have two viper phone systems each, one at their main centers and one at their backups. With KenCom and Grundy looking to be each other's backup, they can do viper nodes with one node at KenCom and one node at Grundy which can be the start of regionalization. This would give both KenCom and Grundy County the capability to go to the other centers and sign into the phone system and receive their 9-1-1 calls with the exception of the 9-1-1 calls beginning with (630). Bergeron continued that the State of Illinois has grant money set aside for NG9-1-1, as this project would fall under that particular scope due to reducing the amount of viper servers and open up the possibility of regionalization down the road in a cloud based system. With the viper

nodes up to 150 positions can be added onto this cloud based system and essentially KenCom and Grundy would be the base that other agencies could connect to. Bergeron stated both Grundy and KenCom filled out the NG9-1-1 Expenses Grant and KenCom's portion alone is \$188,876.41. This amount would include the new viper system, installation and a small amount of training. The grant amount does not include ongoing maintenance. Discussion ensued.

Grundy County Connection to KenCom Tyler New World CAD/RMS – Nelson stated Grundy County has shown interest in the Tyler New World RMS and CAD and using KenCom as the host for their CAD. In addition, Grundy reached out to their police and fire departments about using the RMS (Records Management System) and most have shown interest. Nelson stated with the additional agencies, they need to find out what the additional maintenance cost from Tyler New would be. Lengthy discussion ensued.

Microwave Radio Expansion (Montgomery) – Nelson stated he would like to bring in some vendors to look at putting up receive sites in Montgomery and would bring back to the committee as a proposal once completed.

Other Business from the Floor – None

The next meeting is scheduled for Tuesday, March 13<sup>th</sup>, 2018 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.

Howell made a motion to adjourn the meeting, seconded by Hitzemann. All members present voted aye. Meeting adjourned at 3:04 p.m.

Respectively submitted,

Bonnie Walters  
Recording Secretary