

Strategic Planning Committee Meeting Minutes
Held, May 15th, 2018
2:00 p.m.

<u>Member</u>	<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Dwight Baird	KCSO	X	
Norm Allison	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; Josh Flanders, Oswego Fire Department; Frank Anderson, A Beep; Dave Gossage, A Beep.

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 Allison. All members present voting aye. Motion carried.

Public Comments: None

Consent Agenda – Nelson called for a motion to approve the Consent Agenda. Allison made the motion, seconded by Hitzemann, to approve the Consent Agenda as follows: Approval of the February 13th, 2018 Strategic Planning Committee Minutes. All members present voting aye. Motion carried.

Nelson called for Old Business:

Microwave Radio Expansion (Montgomery) – Frank Anderson and Dave Gossage from A Beep were at the meeting to discuss options/questions for the radio expansion. Bergeron handed out maps from the Montgomery Police Department showing known areas that have continuous coverage issues. It was discussed to buy and install mobile radios for all the Montgomery Police squads and to add another receive site for police and fire. The radios and receive site will be paid for with the funds KenCom received from the Village of Montgomery for radio infrastructure. A Beep will forward staff quotes to bring back for review and to discuss the options with the Montgomery Police Department.

Frank Anderson and Dave Gossage left the meeting at 2:33 p.m.

Old Oswego Tower Intergovernmental Agreement – Discussion ensued on the old Oswego Tower and what to do with the equipment that is left. Flanders stated the Oswego Fire Department will clean out the old tower equipment and dispose of it.

Backup Power (Generator) Montgomery Tower – Nelson stated they are going out for bid for a diesel generator.

Grundy County Connection to KenCom Tyler New World CAD/RMS – Discussion ensued on the letter Nelson received from the Grundy County ETSB. The committee discussed the pros and cons of building a microwave versus a fiber connection with Comcast between Grundy and Kendall County. After discussion, Baird made a motion to move forward a recommendation to the Finance Committee for a fiber connection with Comcast, seconded by Hitzemann. Discussion. All members present voting aye. Motion carried.

Nelson called for New Business:

Tyler Virtual Message Switch – Bergeron reviewed the change order for Tyler Technologies for the virtual message switch, which will be a savings of \$12,608.60 and ongoing fees of \$2,500.00 for a three-year subscription (which is

included). There was a consensus if there is not an additional cost or if it doesn't change the scope of the project, change orders only need to come to the committee for informational purposes.

Other Business from the Floor – None

The next meeting is scheduled for Tuesday, June 19th, 2018 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.

Baird made a motion to adjourn the meeting, seconded by Allison. All members present voted aye. Meeting adjourned at 3:07 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary