

KenCom Finance Committee Meeting Minutes
Held May 19th, 2022
9:00 a.m.
Kendall County Public Safety Center
1102 Cornell Lane, Yorkville
Emergency Operations Center

Member	Agency	Present	Absent
Greg Witek	LRFFD	X	
Brian DeBolt	Kendall County Board Member	X	
Mike Peters	KCSO	X	
Zoila Gomez	City of Plano	X	
Larry Nelson	Member At Large	X	
Josh Flanders	Oswego FD	X	
James Jensen	Yorkville PD	X	

Others present: Lynette Bergeron, KenCom Director; Jennifer Stein, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant; Mike Rennels, City of Plano.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with all seven members present, which resulted in having a quorum for voting purposes.

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

Public Comment – None

Nelson called for Correspondence – None

Staff Report – Bergeron gave a Personnel Report as follows: Gina Belmont has completed training and is working independently on her own. Jenna Brown resigned from KenCom effective May 17th. Training as follows: Bergeron, Hurtig and Walters attended the annual Tyler conference in Indianapolis, Indiana May 15th-May 18th. Heather Gutierrez will be attending a Responder Readiness Workshop on June 15th at the Kendall County Courthouse. Project Updates as follows: Any bills that are sent directly to an agency from Tyler should be turned over to KenCom (do not pay) if it is for equipment, software, services, etc. that KenCom has procured on behalf of the agency. The fire portable radios have been received and ABeep will start programming each of the radios. The License Plate Reader IGA was approved by the Executive Board on April 28th. All police agencies have been sent their final IGA for signatures. We are currently waiting on Flock for an update on when the last cameras will be installed. The NG9-1-1 project will route 9-1-1 calls to PSAPs via an ESInet using IP technology rather than analog phone lines. Currently adding SIP URI email addresses to all 9-1-1 transfer contacts in our phone system. Operational Readiness Testing will be conducted May 31st-June 3rd. Go live on the ESInet June 23rd. A Beep has been working on resolving the issues with P5 that was discovered during shift testing. Wireless 9-1-1 statistics for the month of April 2022 represented 86% calls received. Text to 9-1-1 totals for the month of April 2022 were 0.

Closed Session Minutes but do not release – None

Consent Agenda – Nelson called for approval of the consent agenda. DeBolt made a motion, seconded by Jensen to approve the consent agenda, which includes approval of the April 2022 Treasurer’s Reports for the Surcharge and Operating Funds and the April 21st, 2022 Finance Committee Minutes. All seven members present voting aye. Motion carried.

Nelson called for the Standing Committee Reports:
Personnel Committee Report – No Report

Strategic Planning Committee Report – No Report

Operations Board Chair Report – The meeting is on May 26th at 5:30 p.m. at Sunfield’s Restaurant as a joint meeting with the Executive Board.

Finance Committee Report:

Approval of Bills:

Operation Bills – Gomez made a motion to approve the May 2022 Operation Bills, in the amount of, \$166,197.54, seconded by DeBolt. Discussion. A roll call vote was taken with all seven members present voting aye. Motion carried.

Surcharge Bills – Witek made a motion to approve the May 2022 Surcharge Bills, in the amount of, \$262,952.06, seconded by Gomez. Discussion. A roll call was taken with all seven members present voting aye. Motion carried.

Anticipated Expenses – Bergeron mentioned at next month’s meeting she will have IT at the meeting to go over a back-up solution in the case of a ransomware attack.

Stein stated they have a budgeted item for CriteCall (9-1-1 testing platform) and they are getting ready to test for the next round of hiring and will purchase CriteCall for that.

Nelson called for Old Business:

Development of Fire 3 channel to be Digital – Discussed in the staff report.

License Plate Reader – Discussed in the staff report.

Discussion of UHF Frequency for Oswego Township Road District – No Report

Any other Old Business – None

Nelson called for New Business:

Finance Committee Closed Session Audio Destruction – None

Oswego Police and Yorkville Police Portable Radio Refund – Nelson stated Oswego Police and Yorkville Police purchased radios ahead of KenCom purchasing radios for the police agencies. The rebate amount for Oswego Police Department is \$45,720.00 and Yorkville Police Department is \$22,860.00. Peters made a motion to approve the portable radio refund for the Yorkville Police Department and the Oswego Police Department for an amount of \$68,580.00, seconded by Flanders. Discussion. A roll call was taken with all seven members present voting aye. Motion carried.

Other New Business – DeBolt inquired about the accuracy of pin pointing cell phones and their locations out in a farming area if there is an accident and they need help. Discussion ensued.

Bergeron stated she would like to give a shout out to the Kendall County Sheriff’s Office for receiving a Tyler Excellence Award for a program to help their deputies. Jason Langston was at the Conference to receive the award.

Witek stated at the quarterly MABAS meeting with the fire chiefs, there was a comment made about how well the testing for digital for fire 3 went and how well it penetrates building. Witek said a number of \$6,000-\$8,000 was mentioned to bring Fire1 and Fire2 from analog to digital. Bergeron stated the police have already asked the same questions with the police channels at the Operations Board meeting. After discussion, Nelson is going to reach out to John from A Beep in regards to this discussion.

Other Business – 988-CESSA – Bergeron stated the state did sweep the 9-1-1 Surcharge Funds. Cindy Barbera-Brelle, who is the State 9-1-1 Administrator, currently has a Federal Grant and they are unsure what is going to happen with the current Grant. Bergeron stated once the state sweeps 9-1-1 Funds you are no longer eligible to receive Federal Grants and she believes for three years after each sweep. Discussion ensued. Bergeron stated everyone collectively needs to reach out to our Legislators to fight to avoid the state to continue sweeping 9-1-1 Surcharge Funds.

Closed Session – None

Nelson stated the next Finance Committee meeting is Thursday June 16th, 2022 at 9:00 a.m. at the Kendall County Public Safety Building, Lower Level Emergency Operations Center. Jensen made a motion to adjourn the meeting, seconded by Witek. All members present voting aye. Motion carried. Meeting adjourned at 9:46 a.m.

Respectively submitted,

Bonnie Walters
Recording Secretary