

## Statewide 9-1-1 Advisory Board Minutes

Illinois Commerce Commission Main Hearing Room  
527 East Capitol Avenue  
Springfield, Illinois  
June 25, 2018  
10:00 A.M.

The Board met pursuant to notice, at 10:00 A.M. in the Main Hearing Room at the Illinois Commerce Commission's offices at 527 East Capitol Avenue, Springfield, IL.

Board Members physically present:

Karen Boswell  
Ralph Caldwell  
Glenna Johnson  
Juanita Kramer  
Sam McClerren  
Deb Prather  
Col. Kelly Walter

Board Members present by phone:

Larry Deetjen  
Patrick Fucik  
David Tuttle  
Linda Zerwin

Board Members not present:

David Clague  
Deno Perdiou

Welcoming remarks:

Chairman Walter opened the meeting at 10:00 A.M.; the roll call was taken, and a quorum was present.

### **1) Approval of March 26, 2018 Open Meeting Minutes**

On Glenna Johnson's motion and Ralph Caldwell's second, the March 26th minutes were unanimously approved.

### **2) Public Hearings**

- Calcomm and Markham Consolidation Plan
  - Motion was made by Ralph Caldwell and seconded by Sam McClerren to recommend that the 9-1-1 Administrator approve the application for a 9-1-1 consolidation plan as filed. Motion carried by a unanimous vote by the Board.

### 3) Legislative Update

The budget covers the 9-1-1 surcharge increase and there are no sweeps. Carve-out bills did not pass out of committee.

### 4) Next Generation Project

MCP and the Administrator continue to work on the RFP. It will possibly be ready next month. A call-handling equipment RFP is also being developed for a state contract from which 9-1-1 authorities can make purchases. The GIS Project committees are continuing to meet regularly and are working on governance and data standards.

### 5) Draft Administrative Rules

The draft rules are being held until the July 17, 2018 Madison County consolidation hearing as the outcome may affect the administrative rules.

### 6) Fiscal Update

Karl Pound provided the Board with a summary of the Department's spending thru June 25, 2018 and the projected spending through the current fiscal year.

### 7) Administrator Update

#### Annual Financial Reports

Pursuant to 83 Ill. Adm. Code Part 1329.510, d), written notice was provided to all noncompliant AFR filers and have provided them with at least 30 days to file the required form in the manner prescribed by law. Staff has also initiated phone calls to each of the outstanding filers within this time frame. The Department is withholding monthly surcharge disbursements for the following entities:

Central Dispatch (Dolton, Burnham Harbor, Lynwood)  
Harvey  
Markham  
Stickney

#### Revisions Needed – Non-Compliant

Forest View  
Winnebago County

#### 2018 Notice of Funding Opportunities

Review of 9-1-1 Consolidation and NG911 Expenses Grants in progress.

#### VoIP

Karl Pound and the Administrator are in the process of researching self-provisioning VoIP providers to determine if they are collecting surcharge.

#### Consolidation Plans

- 11 Plans remain to be submitted.
- 2 Plans are due July 1<sup>st</sup>. (DeKalb & Mundelein/Winthrop Harbor)

- Broadview/Maywood submitted their plan. They are waiting for their backup agreement with Cook County.
- Henderson County – Working with Mercer County.
- Marshall County is gathering information about Stark County.

Consolidation Plans in Progress

- Madison – ALJ hearing scheduled for July 17th.
- Markham – Advisory Board hearing scheduled for June 25th.

Unserved Counties

	2015	2017
Unserved Counties	13	6
	Calhoun	Projected to Go Live 3rd Quarter
	Greene	Projected to Go Live 3rd Quarter
	Hardin	Consolidation Plan Due March 31, 2018
	Henderson	Consolidation Plan Due January 1, 2019.
	Pope	Consolidation Plan Due March 31, 2018
	Stark	Consolidation Plan Due September 1, 2018

FCC

There have been no diversions of 9-1-1 funds since 2015. The FCC thought Illinois was still on the list for diversions, but that has been cleared up and Illinois has been deemed eligible for any future 9-1-1 grants. The administrator is considering requesting federal grants for GIS development.

**8) Old Business**

None.

**9) New Business**

The Chairman wants Board members to be prepared to discuss subcommittees at the next meeting.

**10) Public Comment**

None.

On a motion from Ralph Caldwell and a second by Glenna Johnson, the meeting was adjourned at 10:50 A.M.