

**APPROVED**

**MINUTES OF THE EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING OF JUNE 11, 2009**

I. Call to Order

Chairman Dial called the meeting to order at 3:20 p.m.

II. Roll Call

Members present: Chairman Dial, Beth Burton, Councilman Krause, Richard Fowler,  
Jerry Eisner - Teleconference

Members absent: Assistant Chief Mike Zywanski

Also present: Dan Voiland

Chief Dial moved to allow Jerry Eisner to attend the June 11, 2009 Emergency Telephone System Board meeting by teleconference. Seconded by Dick Fowler. Voice Vote: Motion declared carried.

III. Minutes

A motion to approve the minutes of the March 12, 2009 meeting was made by Jerry Eisner and seconded by Beth Burton.

IV. Old Business

Dan Voiland reported that construction of the new radio system is progressing very well. Staff will be performing the Factory Acceptance Test in Lynchburg, Virginia during the week of June 14, 2009. Officials in Naperville and Aurora will be on site performing the test. Installation of antennas and associated cabling has already begun.

Once the Factory Acceptance Test is completed, the equipment will be shipped to Naperville and Aurora. Equipment installation will start July 1, 2009 and is expected to be completed by the end of August. The coverage test and final equipment functionality test is scheduled to start September 8 and completed within one week. After the acceptance test is passed, Naperville and Aurora will have a 30 day burn in period where we can test in building coverage and other components of the system. Jerry Eisner suggested we involve front line personnel in the 30 day burn in test which staff anticipates doing. Migration to the new system is expected to be completed by the end of the year.

V. New Business

A motion to transfer \$258,886.60 from the E9-1-1 surcharge funds and \$117,569.10 from the wireless E9-1-1 funds to the general fund was made by Councilman Krause and seconded by Beth Burton. A review of our E 9-1-1 wireless cash receipts revealed that funds payable to the City of Naperville from the State of Illinois were not paid during May and that the check sent by the state in April was only a partial payment of the amount due to the city. The check received on April 14, 2009 was for only \$41,583.41, which is slightly more than half of what was due to the city. It must be noted that the state normally sends these monthly checks to the city four months after the state receives the money. Thus, the check received in April was for monies received by the state on December 1 of last year. To date, we have not received any funds for 2009. Chief Dial received unanimous support to author a letter to Daniel Hynes, Comptroller, requesting that the monies due are paid to the City of Naperville.

As a follow-up to the March meeting, Dan Voiland reported that using surcharge funds for Dispatch and PSAP renovations meets the guidelines of allowing wireless service providers to make service upgrades per Legal Department staff.

Dan Voiland also stated the city has reactivated the downtown Wi-Fi Network. The Police Department proposes to place security video cameras in the downtown area this summer so when someone dials 9-1-1, the security video camera closest to the reported site will immediately zoom to the area and allow PSAP staff to monitor the event and provide real time information to responding staff. As the proposal needs to go before City Council, Councilman Krause reminded members there is only one City Council meeting in July and August.

VI. For the Good of the Order

VII. Next Meeting Date

The next meeting will be held Thursday, September 10, 2009, at 3:00 p.m.

VIII. Adjournment

The meeting was adjourned at 3:40 p.m.

Minutes prepared by: Pat Mason

Approved by: David E. Dial