Amended KenCom Finance Committee Meeting Minutes  
Held, April 18th, 2013  
10 a.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Greg Witek</td>
<td>LRFFD</td>
<td></td>
<td>X</td>
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<tr>
<td>Judy Gilmour</td>
<td>Kendall County Board Member</td>
<td>X</td>
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<tr>
<td>Richard Randall</td>
<td>KCSO</td>
<td>X</td>
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<tr>
<td>Bob Hausler</td>
<td>City Of Plano</td>
<td>X</td>
<td></td>
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<tr>
<td>Larry Nelson</td>
<td>Member At Large</td>
<td>X</td>
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Others Present: Lynette Bergeron, Assistant KenCom Director; Bonnie Walters, KenCom Recording Secretary; Scott Koster, Kendall County Sheriff’s Office.

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

Nelson called for a motion to approve the agenda as submitted. Hausler made the motion, seconded by Gilmour. All members present voted aye, motion carried.

Nelson called for Correspondence. No correspondence to report.

Nelson called for a motion to approve the March 21st, 2013 Finance Committee Meeting Minutes. Hausler made the motion, seconded by Gilmour. All members present voted aye, motion carried.

Nelson called for the Treasurer’s Report-March 2013. Scott Koster reviewed the report. Randall made a motion to approve the Treasurer’s Report, seconded by Nelson. All members present voted aye, motion carried.

Nelson called for the April 2013 Capital Bills. Bergeron reviewed the Capital Bills. Hausler made a motion to approve the April 2013 Capital Bills for payment in the amount of $42,927.78, seconded by Randall. Discussion Ensued. A roll call was taken with all four members present voting aye, motion carried.

Nelson called for the April 2013 Operation Bills. Bergeron reviewed the Operation Bills. Randall made a motion to approve the April 2013 Operation Bills for the amount of $155,832.42, seconded by Hausler. Discussion Ensued. A roll call vote was taken with all four members present voting aye, motion carried.

Nelson called for Old Business:
Project Update- Nelson discussed possible solutions with the radio problems that have been occurring on the fire side. Nelson stated the agreement with Montgomery, if they come on board, is that KenCom can use their structures and facilities for transmission and reception of Public Safety Communications. Nelson stated Montgomery has a water tower located on the hill of Route 30 and Route 34 that could be a possibility to look at. Nelson stated they would like to conduct an experiment with this water tower in Montgomery and move Fire Channel 1 from Oswego Fire 3 over to the top of the water tower and connect into the simulcast system and see how it works. If the experiment is a success the intent would be to move all police and fire to the top of the water tower. Nelson stated they have had meetings with Oswego Fire Department and their consultant, and they have produced maps. Nelson stated they have also been in contact with A Beep, and they all seem to be on the same page. Nelson stated he received a quote from A
Beep to have the tower work done in order to move Fire 1 and handed out the quote for the committee to review. Nelson reviewed the quote from A Beep. Discussion Ensued. Nelson would like a recommendation from Oswego Fire Departments consultant to go ahead with the test study. Randall made a motion to move the recommendation for the tower work to be done and to move Fire 1 to the water tower on route 30/route 34 to the Executive Board, seconded by Gilmour. All members present voted aye, motion carried.

Collective Bargaining- No new business

Montgomery PD-Nelson handed out the preliminary agreement with Montgomery Police Department. Nelson reviewed the agreement. Discussion Ensued. Nelson asked all finance members to take the agreement back with them, review it, and let him know if there are any comments.

Montgomery Fire & Aurora Township Fire- Nelson stated they are in contact with Montgomery Fire and Aurora Township Fire and they would like to come into KenCom. Nelson stated as soon as the agreement with Montgomery Police is completed, a draft will be done for Montgomery Fire & Aurora Township Fire.

Everbridge Implementation and Payout- Koster mentioned the guidance that the chairman of the Operations Board gave in regards to implementation was that each entity needed to appoint and provide a representative for the implementation team.

Other Old Business- No Action

Nelson called for New Business:

Anticipated Expenses- Bergeron reviewed Anticipated Expenses. The three items discussed were: 5 Iron Horse 4000 Service 24/7 Dispatch Chairs in the amount of $8,100, APCO Fire Instructor Course in the amount of $900, and Replacement laser printer for BK backup center in the amount of $359.06. Discussion Ensued. Randall made a motion to approve the anticipated expenses in the amount of $9,359.06, seconded by Hausler. All members present voting aye, motion carried.

Nelson called for Any Other New Business: No Action.

Other Business: No Action

Executive Session: No Action

Nelson stated the next Finance Committee meeting is Thursday May 16th, 2013 at 10:00 a.m. Randall made a motion to adjourn the meeting, seconded by Hausler. All members present voted aye. Meeting adjourned at 11:00 a.m.

Respectively submitted,

Bonnie Walters
Recording Secretary