Drafted KenCom Finance Committee Meeting Minutes  
Held, September 19th, 2013  
10 a.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
</tr>
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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></td>
<td>X</td>
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<tr>
<td>Scott Koster</td>
<td>KCSO</td>
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<td>X</td>
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<tr>
<td>Bob Hausler</td>
<td>City Of Plano</td>
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<td>X</td>
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<tr>
<td>Larry Nelson</td>
<td>Member At Large</td>
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<td>X</td>
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Others Present: Dave Farris, KenCom Director; Lynette Bergeron, Assistant KenCom Director; Bonnie Walters, KenCom Recording Secretary.

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 Action.

Nelson called for a motion to approve the August 19th, 2013 Finance Committee Meeting Minutes. Hausler made the motion to approve the minutes, seconded by Gilmour. All members present voted aye. Motion carried.

Nelson called for the Treasurer’s Report-August 2013. Farris reviewed the report. Hausler made a motion to approve the Treasurer’s Report, seconded by Gilmour. Discussion. All members present voted aye. Motion carried.

Nelson called for the September 2013 Capital Bills. Hausler made a motion to approve the September 2013 Capital Bills for payment in the amount of $32,909.96, seconded by Gilmour. Discussion. A roll call vote was taken with all four members present voting aye, motion carried.

Nelson called for the September 2013 Operation Bills. Hausler made a motion to approve the September 2013 Operation Bills for the amount of $91,867.42, seconded by Gilmour. Discussion. A roll call vote was taken with all four members present voting aye, motion carried.

Nelson called for Old Business: Collective Bargaining- Postpone Discussion until Executive Session.

Montgomery PD, Montgomery Countryside Fire District, Aurora Township Fire District- Bergeron stated Aurora Township will go live on September 24th at 11:00 a.m., and she has done testing and everything looks good and does not anticipate any problems. Bergeron stated she will send Kane County, Aurora, and Montgomery an email reminder of the time to forward the calls to KenCom. Bergeron stated Montgomery Fire is scheduled to switch to KenCom on October 6th and she is about half way done with the run cards. Bergeron stated she meets weekly with Montgomery Police Department to go over progress, and they are on schedule to switch to KenCom on October 29th. Nelson gave an update on the progress of the ICC filing. Nelson stated that he contacted the state about what is legal, and they
informed him that there is no need to file an ICC to close a PSAP. Nelson stated as far as where the traffic is going to be handled, you send out legal notices. Nelson stated the notices have been done and sent by certified mail that as of October 29th the PSAP will be closed. Discussion Ensued. Nelson stated after a meeting at the Montgomery Police Department with their attorney and Jerry Bleck from Kane County telephone board it was concluded by tomorrow they were going to get a document to cosign to petition to the ICC to get the ESN routing changed. Nelson stated until the ICC orders the change to electronically switch to KenCom, Aurora will have to hot key the calls to KenCom. Discussion Ensued.

Other Old Business- Hausler mentioned that Minooka has come to him with an interest in possibly coming to KenCom. Nelson and Witek stated they will contact the mayor of Minooka. Farris stated the police chief of Sandwich came for a tour of KenCom.

Nelson called for New Business:
Review Closed Session Minutes- Farris stated that included in the packet is a summary sheet of three closed session meeting minutes relative to discussions of labor negotiations and based on that it is his recommendation to keep the Executive Session Meeting minutes closed. Gilmour asked to review these minutes. The board agreed to postpone the review until next month and have it put on the agenda to review in closed session. Discussion Ensued.

Seneca/Grundy Backup Agreement- Farris stated he was contacted by Grundy County asking to enter into an intergovernmental agreement because Seneca is closing their PSAP and contracting with Grundy County Dispatch Services. Farris stated that because of changes with the state the last couple of years, the Illinois Commerce Commission is requiring that we execute this agreement with Seneca for them to go to Grundy County. Farris stated that the agreement states if Seneca ever breaks away from Grundy County that this contract is not valid and they would have to contact KenCom immediately. Discussion Ensued. Witek made a motion to move the Seneca agreement forward to the Executive Board for approval, seconded by Hausler. All members present voted aye. Motion carried

Radio System Upgrade- No Action.

Anticipated Expenses- Bergeron reviewed the Anticipated Expenses for a total of $1,733.00 which Bergeron stated was well within the $6,000 budget for training: APCO Communications Officer Training for two new trainers in the amount of $399 each; Crisis Call Taking training for two dispatchers in the amount of $135 each; Domestic Violence Reporting training for two dispatcher in the amount of $135 each; and APCO/Nena Conference for Director Farris in the amount of $125.00. Hausler made a motion to approve the total anticipated expenses in the amount of $1,733, seconded by Witek. A role call was taken with all four members voting aye. Motion carried

2013-2014 Budget- No Action. Farris stated that will be put on the agenda for October.

Nelson called for Any Other New Business: Nelson stated there were two outages within a three week period that he considered catastrophic failures which caused KenCom to abandon here and go to the backup center. Nelson stated they started to work with the resolution center and was not getting much feedback to the problems from the local representative, so Nelson contacted the local representative’s boss in Georgia to push forward a resolution. Discussion Ensued. Hausler mentioned a concern, that at the last mayor managers meeting which included all of the state senators that serve this area, the surcharge for wireless came up and it surprised many that the state senators did not have the knowledge of what that means to the 911 centers. Hausler mentioned we should send a letter to explain the importance of the surcharge money. Discussion Ensued.

Other Business: No Action
Executive Session: Hausler made a motion to go into Executive Session for Collective Negotiating Matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2©2, seconded by Gilmour. A roll call was taken at 11:00 a.m. with all four members present voting aye, motion carried. The board came out of Executive Session at 11:47 a.m. A roll call was taken with all four members present voting aye, motion carried.

Witek made a motion that the Finance Committee recommends to the Executive Board that they approve the tentative Collective Bargaining Agreement per the terms of the IGA with the County Board, seconded by Hausler. A roll call vote was taken with all four members voting aye, motion carried.

Nelson stated the next Finance Committee meeting is Thursday October 17th, 2013 at 10:00 a.m. Hausler made a motion to adjourn the meeting, seconded by Gilmour. All members present voted aye. Meeting adjourned at 11:49 a.m.

Respectively submitted,

Bonnie Walters
Recording Secretary