Others Present: Dave Farris, KenCom Director; 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 five 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 April 18th, 2013 Finance Committee Meeting Minutes. Gilmour mentioned a correction in the agency titling. Randall made the motion to approve the amended minutes, seconded by Hausler. All members present voted aye, motion carried.

Nelson called for the Treasurer’s Report-April 2013. Scott Koster reviewed the report. Nelson mentioned the cellular surcharge is slated to sunset in July. Discussion ensued. Randall made a motion to approve the Treasurer’s Report, seconded by Hausler. All members present voted aye, motion carried.

Nelson called for the May 2013 Capital Bills. Bergeron reviewed the Capital Bills. Hausler made a motion to approve the May 2013 Capital Bills for payment in the amount of $20,940.17, seconded by Randall. Discussion ensued. A roll call was taken with all five members present voting aye, motion carried.

Nelson called for the May 2013 Operation Bills. Bergeron reviewed the Operation Bills. Witek made a motion to approve the May 2013 Operation Bills for the amount of $79,801.16, seconded by Randall. Discussion ensued. A roll call vote was taken with all five members present voting aye, motion carried.

Nelson called for Old Business:

Project Update- Farris stated that the City of Aurora supplied equipment to add the third simulcast sight in Newark. Farris stated he received a free atomic clock from the City of Aurora. Farris stated that police 5 and 7 are transmitting from KenCom, but all the receive sites are in place. Farris stated he has moved most of the equipment to Oswego Station 3, and next is to move Legion Road and Newark within the next couple months.

Collective Bargaining- No Action. Witek stated they are still working on scheduling the next meeting.
Montgomery PD-Nelson stated there is an agreement in the packet that was sent to Montgomery Police Department. Nelson reviewed the agreement. Hausler mentioned he would like to discuss what additional manpower that is needed to add Montgomery. Nelson stated the Ad Hoc subcommittee needs to produce their recommendation for how many more employees are needed. Bergeron stated they do not have a recommendation for manpower yet and are currently working on it. Bergeron stated splitting the police frequencies is needed, and a dedicated operator for each police frequency is required and would be an improvement in service. Scott Koster reviewed the recommendation report from the Operations Ad Hoc Committee in regards to bringing on Montgomery. Koster stated the report recommends the splitting of police frequencies and reviews the recommendations that need to be done in order to make the onboard of Montgomery successful. Discussion Ensued. Koster stated the Ad Hoc Committee meets again next Wednesday and after a lengthy discussion, a final recommendation to follow. Discussion ensued.

Montgomery Fire & Aurora Township Fire- Nelson has contracts in the packet for review to present to Montgomery Fire and Aurora Township Fire. Nelson stated the contracts are the same as the Montgomery Police contract except for the dollar amounts.

Other Old Business- No Action

Nelson called for New Business:

Anticipated Expenses- Farris reviewed Anticipated Expenses. The three items discussed were: Plexglass framing for County map in the dispatch room, Installation of GPS Antennas at two sites for legacy simulcast, and Monitoring speakers for towers and offices. Discussion ensued. Randall made a motion to approve the anticipated expenses not to exceed $3,000, seconded by Witek. 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 June 20th, 2013 at 10:00 a.m. Randall made a motion to adjourn the meeting, seconded by Witek. All members present voted aye. Meeting adjourned at 11:50 a.m.

Respectively submitted,

Bonnie Walters
Recording Secretary