

Strategic Planning Committee Meeting Notes
Held, June 18th, 2019
2:00 p.m.

<u>Member</u>	<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Dwight Baird	KCSO	X	
Mike Hitzemann			X
Larry Nelson	Member-At-Large	X	
Scott Mulliner	City of Plano		X
Jonathan Whowell	PPD		X
Phil Smith	MPD	X	

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant; Mike Peters, 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 three of the six members present which resulted in not having a quorum for voting purposes.

Public Comments: None

Nelson called for Old Business:

Grundy County 9-1-1 Backup/Microwave/Fiber Radio Expansion – Bergeron stated contained in the packet is a proposal from A Beep, which includes a letter from Cielo Networks with the GSA pricing discount, to add the microwave path from the public safety building to the Newark tower. Grundy County will run the other half to the Newark tower. Nelson noted with receiving the GSA pricing that should waive bidding on the project. Nelson stated there was board approval last year, so this is for informational purposes only. Bergeron stated the amount of the project totals \$56,492.00. Nelson mentioned he would like an updated inventory done on the tower at the public safety building tower and then have Pyrod do a structural analysis. The approximate cost would be \$3,500. Discussion ensued.

Upgrading Police 5 and/or Police 7 – Bergeron mentioned there is a proposal contained in the packet from A Beep to upgrade Police 5 and 7 along with diversification between the towers to eliminate the single point of failure. Police 5 will go to digital and be on all the transmit/receive sites and Police 7 will remain in analog and also be on all the transmit/receive sites. Bergeron reviewed the timeline and the build out of the infrastructure of police 5 to be digital and police 7 is no later than December 1, 2019. They will give a full year with just Police 5 on digital before going encrypted to give the agencies a year to experience on digital, purchase digital capable radios, test them and on December 1, 2020 they will turn on the encryption. Discussion ensued.

Microwave Radio Expansion (Montgomery) – Nelson updated that they would like to put up one to two tower sites to help with the portable radios.

Redundant Backup at Legion Road Tower – Discussed in the upgrade of Police 5 and 7.

NG9-1-1 Grant Phone Upgrade – Nelson noted the grant was extended out to June 30, 2020 which will upgrade the Viper phone system. Bergeron stated the IGA’s are completed and will go to KenCom’s attorney for review.

Nelson called for New Business:

Any Other New Business – None

Other Business from the Floor – Nelson mentioned that Somonauk Police have an agreement with KenCom for dispatch services dated July 8th, 2015. After all the work to get the system working Somonauk Police wants to remain being dispatched with DeKalb County. Nelson stated there was a cost of \$15,000 for mapping the Village of Somonauk. Baird stated KenCom needs to recoup their costs. Discussion ensued.

The next meeting is scheduled for Tuesday, July 16th, 2019 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.

The discussion ended at 2:43 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary