

**The Village of LaGrange Park
Emergency Telephone Systems Board
Meeting Minutes
447 N. Catherine * LaGrange Park, Illinois 60526
Phone (708) 354-0225**

The Special Meeting of the LaGrange Park Emergency Telephone Systems Board was called to order on September 5, 2014 at approximately 12:00 PM by Chairman Dr. James L. Discipio

BOARD MEMBERS IN ATTENDANCE: Chairman Discipio, Director of Fire and Building Dean Maggos, Battalion Chief Rick Ronovsky, Interim Police Chief Philip Kubisztal, Commander Ed Rompa, and Citizen Paul Kurtzner.

Absent: Trustee Mario Fortino - Excused

A QUORUM WAS ESTABLISHED

PUBLIC PARTICIPATION: There were no public comments.

MINUTES OF MEETING: On a Motion made by Paul Kurtzner and a Second by Rick Ronovsky, the minutes of the Regular ETSB Meeting of April 29, 2014 were motioned for approval as prepared. On a voice vote, the Motion was approved unanimously.

OLD BUSINESS: There was no old business.

NEW BUSINESS: Philip Kubisztal provided a brief update of the ongoing radio coverage issues with the Net-West police radio network and the corrective action as proposed by the network's sole source provider J&L Electronics Service. Essentially, the J&L proposal suggests adding two additional radio receiving locations to the repeater network. The two locations identified for the new radio receivers are Sedgewick Park and the radio tower at Lyons Twp. High School – North Campus. The total cost for the project is quoted at \$35,559.40.

The Intergovernmental Agreement that governs the Net-West police radio network provides for upgrades and improvement to the radio network. The agreement equally shares the costs of any upgrades or improvements between the four municipal partners of Net-West. As such, each Village's individual cost amounts to \$8,898.50. J&L Electronics has agreed to invoice each individual municipality separately for accounting clarity.

On a Motion made by Paul Kurtzner and a Second by Ed Rompa, the ETSB reviewed the proposed corrective action for the Net-West police radio network, and authorized the expenditure of \$8,898.50 in ETSB funds to fulfill the LaGrange Park financial commitment under the Intergovernmental Agreement of Net-West communities.

A roll call vote was taken and the results were as follows:

President Discipio	Yes
Director Maggos	Yes
Battalion Chief Ronovsky	Yes
Interim Chief Kubisztal	Yes
Commander Rompa	Yes
Citizen Kurtzner	Yes

The Motion was approved unanimously.

Dean Maggos provided a brief update on cellular telephone communication issues within the municipal building. When the Village utilized the old Nextel network, a cellular booster was installed in the basement area and worked well for many years. Since Nextel went out of business and the Village has switched over to Verizon service, the old booster previously installed does not work with the Verizon service and can no longer provide interior cellular coverage.

A new cellular booster system will need to be installed to receive cellular service in the basement. The Fire Department has received several proposals ranging from \$1,450.00 to 1,995.00 for new, multi-band cellular amplifying equipment to repair the coverage issues. The Fire Department is asking for up to \$1,000 of ETSB funds to be used to help off-set the costs of a new cellular booster system, as the basement community room is the established Emergency Operations Center (EOC) for the village during large scale incidents.

The cellular booster system proposed was discussed for several minutes. It was discovered that the proposal was for basement-only booster antennas, and would not do anything to improve cellular coverage for the first floor of the municipal building. Paul Kurtzner suggested that the Village look into a complete and comprehensive cellular booster solution that would consider the needs of the entire municipal building. This could be done as a one-time solution to take advantage of current technologies, and not have to add onto the system or once again replace the booster system due to incompatibility.

On a Motion made by Paul Kurtzner and a Second by Philip Kubisztal, the ETSB requested the Fire Department receive additional proposals for a complete cellular booster solution for the entire municipal building, and authorized the expenditure of up to \$1,500.00 based on the size and scope of the project in ETSB funds to help off-set the cost of a new, comprehensive cellular booster for the municipal building that would cover the Emergency Operations Center.

A roll call vote was taken and the results were as follows:

President Discipio	Yes
Director Maggos	Yes
Battalion Chief Ronovsky	Yes
Interim Chief Kubisztal	Yes
Commander Rompa	Yes
Citizen Kurtzner	Yes

The Motion was approved unanimously.

ADJOURNMENT: Having no other business to conduct, and on a Motion made by Rick Ronovsky and a Second by Philip Kubisztal, the ETSB moved to adjourn the special meeting of September 5, 2014. On a voice vote, the Motion was approved unanimously.

The meeting was adjourned at approximately 12:18 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Philip Kubisztal". The signature is written in a cursive, flowing style.

Philip Kubisztal, Interim Chief of Police
Emergency Telephone Systems Board

