

Western Will County Communication Center  
**Chiefs Operating Committee Meeting Agenda**



**Friday, April 16, 2021 @ 09:00**

**WESCOM, 24600 W. Presidential Ave., Plainfield, IL 60544**

**Pursuant to the Governor's Executive Order 2020-07 and Public Act 101-0640**

**This will be a virtual meeting only on Zoom.**

**The public may monitor the meeting via**

**FaceBook Live at <https://www.facebook.com/wescom911/>**

Call with any concerns, special needs, or questions 48 hours prior to the meeting: 815-267-8300, Email: [Info@WESCOM-9-1-1.org](mailto:Info@WESCOM-9-1-1.org)

- 1) Call to Order
- 2) Guidelines for Virtual Meetings, **(Chairman Klima, Exec Dir Rauter)**
  - a. Please test audio prior to the meeting, mute audio when not speaking to the Committee.
  - b. **Call out your AGENCY, LAST NAME and AYE or NAY when voting.** All votes must be roll-call, no use of "previous roll" – per State guidelines.
- 3) Roll Call, Quorum Established, Introduction of Guests). Introduction if new Technician, Ben Kuchar.
- 4) Matters of the Public: The public may send concerns to [Info@WESCOM-9-1-1.org](mailto:Info@WESCOM-9-1-1.org) prior to the meeting, and/or participate virtually with pre-arrangement.
- 5) Approval of the Consent Agenda as Presented – members can pull off any item for separate action. **(Exec Dir Rauter to list items, Motion 5, Roll Call)**
- 6) Staff Reports **(Exec Dir Rauter, DD Buzan)**
  - a. National Public Safety Telecommunicators Week (NPSTW), THANK YOU!
  - b. Announcement of WESCOM's TC of the Year
- 7) Old Business:
- 8) New Business:
- 9) Closed Meeting (if needed) per 5 ILCS 120 Section 2, C (1), (2), and (11), to discuss exempted topics as needed. Pause FaceBook Live Feed for closed meeting **(See Motion 9, depending on topic)**
  - a. Any appropriate motion as a result of closed session, as needed. **(Motion 9-a)**
- 10) Other Business and WESCOM Sub-Committees reports as needed:
  - a. Building Committee – Future Planning from Evaluation of Needs **(Chairman needed)**
  - b. StratPlan Committee – No report, to be reviewed in the June timeframe for refresh. **(Chief Yancey)**
  - c. By-Laws & Rules Committee – Employee Handbook, Committee Rules **(Chairman O'Connor)**
    - i. Employee Manual distributed as "first read", adoption in May **(Exec Dir Rauter)**
    - ii. Chief Operating Committee Rules, next effort **(Exec Dir Rauter)**
  - d. Finance Committee – **(Chief Hayes)**
  - e. Personnel & Negotiations Committee - **(DC Rompa)**
    - i. Status of Trainees, Orientation Report, testing sequence under way. **(Exec Dir Rauter)**
    - ii. Status of Agency-Wide Personnel Evaluations, May Chiefs Meeting **(Exec Dir Rauter)**
  - f. Membership Committee – Update **(Chief Klima)**
    - i. Braidwood Police Department: Status, on track to start at WESCOM August 2, 2021
    - ii. Rockdale Police Department: No news currently.
  - g. Technology Committee – **(DC Fonfara)**
- 11) Meeting dates: (All meetings will follow Governor's EO 2020-07 and Public Act 101-0640.)
  - a. WESCOM Technology Committee, **April 27, 2021, 09:00** (Zoom)
  - b. WESCOM Chiefs Operating Committee Meeting: **Friday, May 21, 2021, 09:00** (Zoom & Actual?)
  - c. WESCOM Board Meeting, Thursday, April was cancelled, **July 15, 2021 18:00** (Zoom)
  - d. WESCOM 101 – Please schedule "WESCOM 101" orientation for new chiefs, via conference call or Zoom, day, night, weekends, as convenient for the members.
- 12) Adjournment **(Motion 12)**

**WESCOM Mission Statement:** *The WESCOM Team is committed to serve as the critical link between our communities and emergency services with the highest standards of integrity, in a sustained, efficient, effective, and courteous manner, to acquire and understand information needed to protect life, property and the environment, in a timely manner.*

**WESCOM Chiefs Operating Committee Mission Statement:** *The WESCOM operating committee provides the guidance and support needed to enable operations and administration to fulfill the WESCOM mission.*