

WESCOM

Western Will County Communications Center
24600 W Presidential Ave., Plainfield, IL 60544
Phone: 815.267.8300 Fax 815.436.4701
Chief's Operating Committee

Attendance for January 15, 2021

A roll call was taken for attendance as follows:

PRESENT VIA TELEPHONE/ZOOM CONFERENCE:

Bolingbrook Fire – LaJoie
Bolingbrook Police – Rompa
Channahon Fire – Toepper
Channahon Police – Casey
Crest Hill Police - Clark
Elwood Police – Hayes
Homer Fire - Bricker
Lockport Fire – O'Connor/F. Blaskey
Lockport Police - Huff
Minooka Fire - Yancey
Northwest Homer Fire – Vrba/Fonfara
Plainfield Fire – Stratton/Bonomo/Reynolds
Plainfield Police - Konopek
Rockdale Fire - Sleik
Shorewood Police – Klima
Troy Fire - Doyle
Wilmington Police – Arnold

ABSENT:

Braidwood Fire
Elwood Fire
Wilmington Fire

Staff Present: (via telephone/ZOOM)

Executive Director Steve Rauter
Deputy Director Pam Buzan
Finance Assistant Brittany Lough
Executive Assistant Cindy Tooley
Radio Tech Stan Devine
Supervisors Erich Sommer and Janice Savage

Public Present: (via telephone/ZOOM)

Chairman Klima called the January 15, 2021 meeting of the Chief's Operating Committee to order at 9:00 a.m. Pursuant to the Governor's Executive Order 2020-07 this meeting was conducted via telephone conference for attendees and Facebook Live for the public.

A roll call was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – aye
Elwood Fire – absent
Elwood Police – aye
Homer Fire – aye
Lockport Fire – aye
Lockport Police – aye
Minooka Fire – aye
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – aye
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye

Quorum established.

Guidelines for Teleconference Courtesy and Efficiency - Guidelines sent to committee members. Every vote required to be Roll Call on virtual meeting.

Matters of the public – none.

A motion was made by Chief Hayes, Elwood Police to approve the Consent Agenda as presented seconded by Chief Clark, Crest Hill Police.

A roll call vote was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – aye
Elwood Fire – absent
Elwood Police – aye
Homer Fire – aye
Lockport Fire – aye
Lockport Police – aye
Minooka Fire – aye
Northwest Homer Fire – aye
Plainfield Fire – aye

Plainfield Police – aye
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye

Motion passed.

Staff Reports –

Executive Director Rauter – Planning spring/summer painting and repairs inside and outside of building. In process of getting USDD work done with interface from CAD, Dale Murray will be at next scheduled Tech Committee Meeting to go over things. Significant legislative issues impacting police. STARCOM stats will be sent out before Tech Committee. Three telecommunicators are in training, orientation for 2 more positions will be held on February 23rd.

Deputy Director Buzan – Currently working with Barb Steffen at WC-911 on call transfers in south towers with AT&T and Verizon.

Old Business – COVID-19 planning response – Monthly fogging/disinfecting for the building was done once again and continues to be scheduled once every 30 days. To date, 18 WESCOM employees were vaccinated.

A motion was made at 9:10am by Chief Stratton, Plainfield Fire to enter into closed meeting per ILCS 5 120 Section C to discuss exempted topics as needed seconded by Chief Doyle, Troy Fire.

A roll call vote was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – aye
Elwood Fire – absent
Elwood Police – aye
Homer Fire – aye
Lockport Fire – aye
Lockport Police – aye
Minooka Fire – aye
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – aye
Rockdale Fire – aye

Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye

Motion passed.

A motion was made at 9:28am by Chief Arnold, Wilmington Police to reconvene to open session seconded by Chief Doyle, Troy Fire.

A roll call vote was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – absent
Channahon Fire – aye
Channahon Police – aye
Crest Hill Police – aye
Elwood Fire – absent
Elwood Police – aye
Homer Fire – aye
Lockport Fire – aye
Lockport Police – aye
Minooka Fire – aye
Northwest Homer Fire – aye
Plainfield Fire – aye
Plainfield Police – aye
Rockdale Fire – aye
Shorewood Police – aye
Troy Fire – aye
Wilmington Fire – absent
Wilmington Police – aye

Motion passed.

No action taken from closed session.

New Business – none

Other Business/Sub-Committees:

Building Committee – Painting/landscaping come spring.

StratPlan – Completed and will be in front of the Executive Board for adoption at our January 2021 meeting.

By-Laws & Rules Committee – no report

Finance Committee – no report

Personnel and Negotiations Committee – Rompa - Cindy put out advertisement for applications, TC has announced unofficial retirement in July 2021.

Membership Committee – Klima – Braidwood Police Status, on track for August 2, 2021. Active inquiry from Rockdale Police with nothing further to date.

Technology Committee – DC Fonfara – January 19th next meeting. Agenda and notes were previously sent out.

A motion was made to adjourn at 9:30am by Chief Doyle, Troy Fire seconded by Chief Arnold, Wilmington Police all in favor.

Respectfully submitted,

Signature

Date

Chief Al Yancey, Secretary
Minooka Fire Protection District