

WESCOM
Western Will County Communication Center
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Chiefs' Operating Committee

Attendance for December 16, 2022

PRESENT EITHER IN PERSON OR VIA ZOOM:

Bolingbrook Fire – Lajoie
Bolingbrook Police – Rompa
Braidwood Fire – Jude
Braidwood Police – Lyons
Channahon Police – Casey
Elwood Fire – Locacius
Elwood Police – Hayes
Homer Fire – Bricker
Lockport Fire – O'Connor/F. Blaskey
Lockport Police – Huff
Northwest Homer Fire – Vrba/Fonfara
Plainfield Fire – Stratton
Plainfield Police – Miller
Shorewood Police – Arnold

ABSENT:

Channahon Fire
Crest Hill Police
Minooka Fire
Rockdale Fire
Troy Fire
Wilmington Fire
Wilmington Police

Staff Present:

Executive Director O'Connor
Executive Assistant Tooley
Comptroller Lough
Manager Sommer
Communications Tech Kuchar

Public Present:

Chairman Arnold called the December 16, 2022 meeting of the Chiefs' Operating Committee to order at 9:00 a.m. Pursuant to the Governor's Executive Order 2020-07, this meeting was also conducted via zoom-telephone conference.

A roll call was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – aye
Braidwood Fire – aye
Braidwood Police – aye
Channahon Fire – absent
Channahon Police – aye

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

Quorum established.

Matters of the public – none

A motion was made by Chief Stratton, Plainfield Fire to approve the Consent Agenda as presented, seconded by Chief Miller, Plainfield Police.

A roll call vote was taken as follows:

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

Motion passed.

Staff Reports –

Executive Director O'Connor: IP node project complete.

KMF encryption project moving forward.

Met with Busey Bank (semi-annual meeting) for CD and money market rates.

Manager Sommer: Update on four trainees that started November 7, 2022.

FAA tower visit at Lewis University airport.

Old Business - Phase 5 Emergency Declarations still in effect.

Staff compensation – Discuss in Finance meeting.

Will County 911 grant – Overview on the supplemental grant proposals – FY2023

New Business – None

Other Business/Sub-Committees:

- Membership Committee – Status quo (Seeking new Chair)
- Building Committee – Chief Stratton – none
- Technology Committee – Deputy Chief Fonfara – December meeting cancelled, next meeting January 24, 2023.
- By-Laws & Rules Committee – Status quo. (Seeking new Chair)
- Finance Committee – Chief Hayes – Finance meeting following Chiefs Operating Committee meeting (12-16-22).
- Personnel & Negotiations Committee – Chief Rompa – none

No need for Closed meeting.

A motion was made to adjourn at 9:16 am by Chief Stratton, Plainfield Fire seconded by Chief Casey, Channahon Police, all in favor.

Respectfully submitted,



Signature

January 20, 2023

Date

Chief Shane Casey, Secretary
Channahon Police