

WESCOM

**Western Will County Communication Center
24600 W Presidential Ave, Plainfield, IL 60544**

Phone: (815) 267-8300 | Fax: (815) 436-4701

Chiefs' Operating Committee

Attendance for May 20, 2022

PRESENT EITHER IN PERSON OR VIA ZOOM:

Bolingbrook Fire – Kirch/Butcher
Braidwood Fire – Jude
Channahon Police – Casey
Elwood Fire - Melahn
Elwood Police – Hayes
Homer Fire – K. Doyle/Bricker
Lockport Fire – F. Blaskey/Rosetto
Lockport Police – Huff
Northwest Homer Fire – Vrba/Fonfara
Plainfield Fire – Stratton/Bonomo/Reynolds
Plainfield Police – Konopek
Rockdale Fire – Sleik
Troy Fire - Doyle
Wilmington Fire – Zlomie
Wilmington Police – Mitchell

ABSENT:

Braidwood Police
Channahon Fire
Crest Hill Police
Minooka Fire
Shorewood Police

Staff Present:

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

Public Present:

Chairman Doyle called the May 20, 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 – absent
Braidwood Fire – aye
Braidwood Police – absent

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

Quorum established.

Matters of the public – none

A motion was made by Chief Zlomie, Wilmington Fire to approve the Consent Agenda as presented, seconded by Chief Vrba, Northwest Homer Fire.

A roll call vote was taken as follows:

Bolingbrook Fire – aye
Bolingbrook Police – absent
Braidwood Fire – aye
Braidwood Police – absent
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 – aye
Shorewood Police – absent
Troy Fire – aye

Wilmington Fire – aye
Wilmington Police – aye

Motion passed.

Staff Reports -

Executive Director O’Connor: Four in training, two on the fire side and two in classroom.
Reminder to notify WESCOM for any open houses/national night outs/large events so that we can make arrangements to assist.

Manager Sommer: Telestaff schedule program is now in the testing stage. June 28th is our cutoff from our old program.

Old Business - Phase 5 Emergency Declarations still in effect.

New Business – HVAC maintenance contract renewal.

A motion was made by Chief Hayes, Elwood Police to authorize the Executive Director to execute a maintenance agreement renewal with Helm Service for the HVAC systems at WESCOM and multiple tower sites in the amount of \$13,953.21 seconded by Chief Stratton, Plainfield Fire.

A roll call vote was taken as follows:

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

Motion passed.

Discussion held on the Will County CARES grant for public safety communications.

Discussion held on the CAD2CAD project that may reduce time for mutual aid service (MABAS Division 19 & 24).

Discussion held on the Key Management Facility proposal. This encryption infrastructure project was presented at the April 26, 2022 Technology Committee meeting also. Executive Director Mike O'Connor to look into further and bring back to the Chiefs Operating Committee next month.


Other Business/Sub-Committees:

- Membership Committee – Chief Doyle – No report.
- Building Committee – Chief Stratton – working on exterior handicap areas that are in need of repair.
- Technology Committee – Deputy Chief Fonfara – Meeting May 24th, 9am at WESCOM.
- By-Laws & Rules Committee – Status quo.
- Finance Committee – Chief Hayes – No report.
- Personnel & Negotiations Committee – Contract negotiations ongoing with MAP #474.

No need for Closed Meeting.

A motion was made to adjourn at 10:15 a.m. by Chief Stratton, Plainfield Fire seconded by Battalion Chief Kirch, Bolingbrook Fire, all in favor.

Respectfully submitted,



Signature

06/17/2022
Date

Chief Shane Casey, Secretary
Channahon Police Department