

**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 October 21, 2022**

**PRESENT EITHER IN PERSON OR VIA ZOOM:**

Bolingbrook Fire – Lajoie  
Braidwood Fire - Jude  
Channahon Police – Casey  
Crest Hill Police – Clark  
Elwood Fire - Locacius  
Elwood Police – Hayes  
Homer Fire – Doyle/Bricker  
Lockport Fire – O'Connor/F. Blaskey  
Minooka Fire – Yancey  
Northwest Homer Fire – Vrba/Fonfara  
Plainfield Fire – Bonomo  
Plainfield Police – Miller  
Troy Fire – Hertzmann  
Wilmington Fire – Zlomie

**ABSENT:**

Bolingbrook Police  
Braidwood Police  
Channahon Fire  
Lockport Police  
Rockdale Fire  
Shorewood Police  
Wilmington Police

**Staff Present:**

Executive Director O'Connor  
Executive Assistant Tooley  
Comptroller Lough  
Managers Savage and Sommer  
Radio Technician Devine  
Communications Technician Kuchar

**Public Present:**

Vice Chairman Fonfara called the October 21, 2022 meeting of the Chiefs' Operating Committee to order at 9:06 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 – aye**  
**Elwood Fire – aye**  
**Elwood Police – aye**  
**Homer Fire – aye**  
**Lockport Fire – aye**  
**Lockport Police – absent**  
**Minooka Fire – aye**  
**Northwest Homer Fire – aye**  
**Plainfield Fire – aye**  
**Plainfield Police – aye**  
**Rockdale Fire – absent**  
**Shorewood Police – absent**  
**Troy Fire – aye**  
**Wilmington Fire – aye**  
**Wilmington Police – absent**

**Quorum established.**

Matters of the public – none

**A motion was made by Chief Casey, Channahon Police 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 – aye**  
**Elwood Fire – aye**  
**Elwood Police – aye**  
**Homer Fire – aye**  
**Lockport Fire – aye**  
**Lockport Police – absent**  
**Minooka Fire – aye**  
**Northwest Homer Fire – aye**  
**Plainfield Fire – aye**  
**Plainfield Police – aye**  
**Rockdale Fire – absent**  
**Shorewood Police – absent**  
**Troy Fire – aye**  
**Wilmington Fire – aye**  
**Wilmington Police – absent**

**Motion passed.**

Staff Reports – Executive Director O’Connor: Buildout of the WebEx - ZOOM room project in the EOC is complete.

Management staff started working on Project 33, an APCO certified in depth training program.

Alarm monitoring collections – Working on an RFP for approval.

Manager Savage: One lateral transfer in training and 4 new hires to start November 7<sup>th</sup>.

Manager Sommer: Impact of staffing levels, call volume stats focusing on the midnight shift.

Staff to monitor on an ongoing basis.

Old Business - Phase 5 Emergency Declarations still in effect.

New Business – ADA concrete sidewalk replacements. Received two estimates for the project.

**A motion was made by Chief Hayes, Elwood Police to approve repairs to the ADA compliant walkways in front and back of the facility, and to authorize the Executive Director to execute any agreements with the lower proposal, Baish Excavating, Inc. related to such in an amount not to exceed \$9,981.00 seconded by Chief Casey, Channahon Police.**

**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 – aye**

**Elwood Fire – aye**

**Elwood Police – aye**

**Homer Fire – aye**

**Lockport Fire – aye**

**Lockport Police – absent**

**Minooka Fire – aye**

**Northwest Homer Fire – aye**

**Plainfield Fire – aye**

**Plainfield Police – aye**

**Rockdale Fire – absent**

**Shorewood Police – absent**

**Troy Fire – aye**

**Wilmington Fire – aye**

**Wilmington Police – absent**

**Motion passed.**

**Worker's Compensation insurance renewal - A motion was made by Interim Chief Hertzmann, Troy Fire to authorize the Executive Director to execute any renewal agreements for Workers Compensation insurance coverage with Alliant Insurance, and to pay said invoice in the amount of \$21, 995.00 seconded by Chief O'Connor, Lockport 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 – aye  
Elwood Fire – aye  
Elwood Police – aye  
Homer Fire – aye  
Lockport Fire – aye  
Lockport Police – absent  
Minooka Fire – aye  
Northwest Homer Fire – aye  
Plainfield Fire – aye  
Plainfield Police – aye  
Rockdale Fire – absent  
Shorewood Police – absent  
Troy Fire – aye  
Wilmington Fire – aye  
Wilmington Police – absent**

**Motion passed.**

**A motion was made by Chief Hayes, Elwood Police to approve the 2023 Chiefs Operating Committee meeting schedule as presented seconded by Interim Chief Hertzmann, Troy 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 – aye**

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

**Motion passed.**

Vice Chairman Fonfara gave an overview of the unexpected \$1.5 million-dollar Will County ETSB Grant. The State of Illinois withheld some funds that were projected for NextGen 911. Will County is already fully funded for the NextGen 911 project and now has a surplus of \$1.5 million-dollars. Discussion was held in regards of disbursement.

Other Business/Sub-Committees:

- Membership Committee – Status quo (Seeking new Chair)
- Building Committee – Chief Stratton – Concrete/ADA panels update.
- Technology Committee – Deputy Chief Fonfara – Conflict with schedule, rescheduled for November 22nd 9am at WESCOM.
- By-Laws & Rules Committee – Status quo. (Seeking new Chair)
- Finance Committee – Chief Hayes – No report.
- Personnel & Negotiations Committee – Chief Rompa – No report.

**A motion was made at 9:37am by Interim Chief Hertzmann, Troy Fire to enter a Closed Meeting per ILCS 5 ILCS 120 Section 2 C 1 for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; labor negotiations; and currently pending litigation seconded by Chief Casey, Channahon Police.**

**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 – aye**  
**Elwood Fire – aye**

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

**Also present in Closed Meeting:  
Executive Director O’Connor  
Manager Sommer  
Manager Savage  
Comptroller Lough  
Executive Assistant Tooley**

**Motion passed.**

**A motion was made by Interim Chief Hertzmann, Troy Fire at 9:56 am to reconvene to Open Meeting seconded by Chief Vrba, Northwest Homer Fire.**

No Action to be taken out of Closed Meeting.

**A motion was made to adjourn at 9:57 am by Chief Miller, Plainfield Police seconded by Chief Casey, Channahon Police, all in favor.**

Respectfully submitted,



Signature

November 18, 2022

Date

Chief Shane Casey, Secretary  
Channahon Police