

# Wescom

Western Will County Communication Center  
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## MEETING MINUTES, SEPTEMBER 12, 2022 BOARD MEETING

Chairman Clarence DeBold called the September 12, 2022 meeting of the WESCOM Executive Board to order at 6:00 p.m. The meeting was held at WESCOM and also conducted via telephone/Zoom conference pursuant to the Governor's Executive Order 2020-07.

Roll Call: Ken Teppel, Village of Bolingbrook; Mike Dillon, Braidwood Fire; Tony Altieri, City of Braidwood; Mike Rittof, Channahon Fire; Village of Channahon, Missey Schumacher; City of Crest Hill, Ray Soliman; Elwood Fire, Colleen Prieboy; Kendy Elbersen, Village of Elwood; Paul Siegel, Lockport Fire; Dave Clark, Minooka Fire; Bob Baish, Plainfield Fire; Clarence DeBold, Village of Shorewood; George Muentnich, Troy Fire and Bill Long, Wilmington Fire.

Not present – Homer Fire, City of Lockport, Northwest Homer Fire, Village of Plainfield, Rockdale Fire, and City of Wilmington.

Also present – Aaron Klima, Shorewood Village Administrator; Chief Stratton, Plainfield Fire; Chief Arnold, Shorewood Police; Chief Locacius, Elwood Fire; Chief Doyle, Troy Fire; Chief Jude, Braidwood Fire; Mike O'Connor; WESCOM Executive Director; Erich Sommer and Janice Savage, WESCOM Managers; Stan Devine, WESCOM Radio Technician and WESCOM Executive Assistant Cindy Tooley.

### Roll Call:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<u>Aye</u>
Channahon Fire Protection District	<u>Aye</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Aye</u>
Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Aye</u>
Homer Twp Fire Protection District	<u>Absent</u>
City of Lockport	<u>Absent</u>
Lockport Twp Fire Protection District	<u>Aye</u>

Minooka Fire Protection District	<u>Aye</u>
Northwest Homer Fire Protection District	<u>Absent</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Absent</u>
Rockdale Fire Protection District	<u>Absent</u>
Village of Shorewood	<u>Aye</u>
Troy Twp Fire Protection District	<u>Aye</u>
Wilmington Fire Protection District	<u>Aye</u>
City of Wilmington	<u>Absent</u>

Quorum established.

Public Input: None

Motion made by Mike Rittof, Channahon Fire to approve the Consent Agenda as presented seconded by Bob Baish, Plainfield Fire.

Roll Call Vote:

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<u>Aye</u>
Channahon Fire Protection District	<u>Aye</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Aye</u>
Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Aye</u>
Homer Twp Fire Protection District	<u>Absent</u>
City of Lockport	<u>Absent</u>
Lockport Twp Fire Protection District	<u>Aye</u>
Minooka Fire Protection District	<u>Aye</u>
Northwest Homer Fire Protection District	<u>Absent</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Absent</u>
Rockdale Fire Protection District	<u>Absent</u>
Village of Shorewood	<u>Aye</u>
Troy Twp Fire Protection District	<u>Aye</u>
Wilmington Fire Protection District	<u>Aye</u>
City of Wilmington	<u>Absent</u>

Aye 14    Nay 0    Present 0    Not Present 6

Motion carried.

Staff Reports: Director Mike O'Connor - Management reorganization. Refresh of the five-year Strategic Plan which includes long term capital, equipment and building planning. Developing and finalizing a COOP (Continuity of Operations Plan).

Old Business: Continuing item - Phase 5, Emergency Declarations still in effect per State and Will County. Modified Open Meetings and CBA changes remain in effect.

New Business: Intergovernmental Agreement with Kankakee County Communications and Grundy County ETSB for the Key Management Facility. Hardware/software to manage encryption and any updates with our radio fleet. Cost is split between the three entities. Chiefs endorsed this project.

**Motion made by Mike Rittof, Channahon Fire to authorize the Chair of the Executive Board to enter into and execute the Intergovernmental Agreement with Grundy County ETSB and Kankakee County Communications for the Key Management Facility project seconded by Missey Schumacher, Village of Channahon.**

**Roll Call Vote:**

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<u>Aye</u>
Channahon Fire Protection District	<u>Aye</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Aye</u>
Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Aye</u>
Homer Twp Fire Protection District	<u>Absent</u>
City of Lockport	<u>Absent</u>
Lockport Twp Fire Protection District	<u>Aye</u>
Minooka Fire Protection District	<u>Aye</u>
Northwest Homer Fire Protection District	<u>Absent</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Absent</u>
Rockdale Fire Protection District	<u>Absent</u>
Village of Shorewood	<u>Aye</u>
Troy Twp Fire Protection District	<u>Aye</u>
Wilmington Fire Protection District	<u>Aye</u>
City of Wilmington	<u>Absent</u>

Aye 14    Nay 0    Present 0    Not Present 6

Motion carried.

**Motion made by Mike Rittof, Channahon Fire to ratify the successor Collective Bargaining Agreement with MAP Chapter 474, effective May 1, 2022 – April 30, 2025 and authorize the Chair of the Executive Board to execute said agreement seconded by Mike Dillon, Braidwood Fire. This Agreement is retroactive to May 1, 2022.**

**Roll Call Vote:**

Village of Bolingbrook	<u>Aye</u>
Braidwood Fire Protection District	<u>Aye</u>
City of Braidwood	<u>Aye</u>
Channahon Fire Protection District	<u>Aye</u>
Village of Channahon	<u>Aye</u>
City of Crest Hill	<u>Aye</u>
Elwood Fire Protection District	<u>Aye</u>
Village of Elwood	<u>Aye</u>
Homer Twp Fire Protection District	<u>Absent</u>
City of Lockport	<u>Absent</u>
Lockport Twp Fire Protection District	<u>Aye</u>
Minooka Fire Protection District	<u>Aye</u>
Northwest Homer Fire Protection District	<u>Absent</u>
Plainfield Fire Protection District	<u>Aye</u>
Village of Plainfield	<u>Absent</u>
Rockdale Fire Protection District	<u>Absent</u>
Village of Shorewood	<u>Aye</u>
Troy Twp Fire Protection District	<u>Aye</u>
Wilmington Fire Protection District	<u>Aye</u>
City of Wilmington	<u>Absent</u>

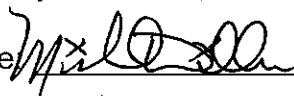
Aye 14    Nay 0    Present 0    Not Present 6

Motion carried.

No need for closed session.

There being no further business, a motion was made by Paul Siegel, Lockport Fire to adjourn the meeting at 6:29 p.m. seconded by Bob Baish, Plainfield Fire all in favor.

Respectfully submitted,

Signature 

Date: 2/9/2023

Mike Dillon, Secretary  
WESCOM Executive Board