

PSAP Minutes 7/13/22

- I. Call to Order by Chairman Chiarelli
- II. Quorum –
 - a. Scott Sanders and Mark Szula - Roscoe
 - b. Greg Jury - Loves Park
 - c. Jim Claeysen - Cherry Valley
 - d. Frank Eubank - Winnebago
 - e. Sonya Hoppes - So. Beloit
 - f. John Peterson – Rockton
 - g. Kurt Whisanand, EOC Coordinator
 - h. Rick Ciganek – Chief Deputy Sheriff
 - i. Dave Rickert - Winn Co CFO
 - j. Joseph Chiarelli -Winn Co Chairman;
 - k. Gino Gulluzzo - Attorney
 - l. Jeanine Kaplan – Director 911
 - m. Mike McCammond - Loves Park Police Chief
- III. Minutes from May 2022 approved.
- IV. Operational activity – Jeanine Kaplan
 - a. reported on hiring and training
 - b. supplementing staff gaps with recently retired/previously trained part timers
 - c. getting up to 16 trained, will be about 6 months until fully staffed
- V. Review of Financial Reports – Dave Rickert
 - a. Dave Rickert provided reports and reviewed financial information.
 - b. Note negative balance at bottom of reports – that is covered by the County
 - c. Staffing issues = overtime which is up 106%
 - d. Pg. 4 – 43210 telephone land lines are 466% over budget. This is due to AT & T increasing costs for land lines as they move toward getting out of the land line business. These land lines are back up lines and they have been disconnected as of May. A budget amendment has been filed. A new system is going in and this amount should be down next year. The City and County are also auditing their land lines.
 - e. 45210 – interest payments up 787% - this is miscoded. Dave will identify and correct.
 - f. City and County ETSB allocations are becoming more even
 - g. Almost all members are paid up to date
 - h. Question re: 32120 – Misc. \$679,487 – Dave will identify.
- VI. Technical Committee Report – Jeanine Kaplan
 - a. Working with Fire Dispatch implementing ProQA, prearrival software allows TC to enter quick answers of typing everything out.
- VII. Old Business
 - a. What will process be for next agreement which expires Sept. 2023? There is an 11-month provision to break contract. Gino will have answer from SA J. Hanley soon.
- VIII. New Business –

- a. Loves Park 75th Anniversary Friday July 29
- b. Village of Winnebago has 18 acres it is marketing for development
- c. Cherry Valley is happy to report the Baxter Rd. Project Dolphin is moving forward and The Bricks is having a grand opening July 14th, 5 pm
- d. John Peterson is looking for a boat dock for Rockton
- e. New So. Beloit Fire Chief is doing well, great for the position. Recruiting for the fire dept. has been challenging.
- f. Pecatonica hosting Cars on Main July 23rd – New Strip Mall will be open before the Fair. Hiring for Police Dept. is a challenge.
- g. Roscoe – Fall Festival will be 2nd weekend in September.
- h. MCAP Major Crash IGA passing through community councils and county board soon
- i. Rick Ciganek discussed impacts of Pre-Trial Fairness Act taking effect Jan. 1, 2023, the Ring Doorbell Project, Sheriff's purchase of drones and underwater sonar camera.
- j. Chairman discussed the Adjacent Trustee Property Program. If any village wants a trustee property, Contact Chairman Chiarelli at 815-319-4232. He can facilitate the transfer and little to no cost. Reported the County is mapping underserved internet areas, developing a plan to map, test and remediate if necessary all private and small community wells
- k. Gino Gulluzzo discussed the ETSB budget
- l. Szula gives accolades to the informative report from the Sheriff's Dept.

~submitted by Karen Elyea, Executive Assistant to Winnebago County Board Chairman Joseph Chiarelli