PSAP Minutes 04/16/24

Loves Park City Hall

- I. Call to Order by Chairman Chiarelli 2:00 pm
- II. Quorum eight present
 - a. Joseph Chiarelli County of Winnebago Chairman
 - b. Greg Jury City of Loves Park Mayor
 - c. Steve Johnson Village of Machesney Park President
 - d. Jim Claeyssen Village of Cherry Valley
 - e. Matt Hollinger Village of Rockton
 - f. Carol Gustafson Village of Roscoe
 - g. Sonya Hoppes City of South Beloit (arrived 2:08pm)
 - h. Frank Eubank Village of Winnebago
 - i. Sheriff Gary Caruana WCSO

Absent: Village of Durand, Village of Pecatonica

Additional attendees:

- j. Steve Schultz Winnebago Co. CFO
- k. Gino Galluzzo Attorney
- I. Jennifer Fey Director Winnebago Co. 911
- m. Tyler Jones Winnebago Co. IT 911
- n. Mike McCammond Loves Park Police Chief
- o. James Hart Loves Park Fire Chief
- p. Kurt Whisenand WCSO
- q. Joe Dienberg Village of Winnebago Administrator
- III. Operational activity Jennifer Fey
 - a. Currently 10 fully released TCs
 - b. Eight TCs in training
 - c. Telecommunications Week
- IV. Review of Financial Reports Steve Schultz
 - a. Regular salaries have increased showing positive trend in staffing levels, overtime is down.
- V. Technical Committee Report Tyler Jones
 - a. completing logistics to unify fire dispatching
- VI. Old Business none
- VII. New Business

- a. Cherry Valley reports the New Unified Command Center will open in July. Look for invite to Ribbon Cutting.
- b. So. Beloit reports the blighted Garden Inn is on track for demolition this year.
- c. Roscoe reports partnering with Hononegah High School to build incubator retail spaces.
- d. Next meeting: July 16th, 2024, Loves Park City Hall

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