

Village of Lincolnwood
Emergency Telephone System Board (E9-1-1) Minutes
January 5, 2009
Police Conference Room

Present

Mr. Ray Williams, Information Technology Specialist
Mr. Terry Strauh (teleconference)
Michael Hansen, Fire Chief
Robert LaMantia, Chief of Police

Excused

Deputy Chief Cary Lewandowski

I. Call To Order

Chief Robert LaMantia called the meeting to order at 6:40 a.m.

II. Approval of Minutes

This matter was deferred.

III. Old Business

This matter was not discussed.

IV. New Business

a. Chief LaMantia reported on the E 9-1-1 Fund Balance. As of December 31, 2008 there was a balance of \$262,274 with an outstanding balance of approximately \$90,000 for the Records Management System.

b. Mr. Ray Williams recommended the purchase of four Panasonic CF-30 Toughbook Notebook In-Car Computers through a joint purchasing program (Contract #RQ03-605674-16A) from Global Technological Solutions, Inc. (GTSI) in the Amount of \$20, 996.52.

Chief Hansen made a motion to accept the recommendation, and Mr. Strauh seconded the motion. The motion was unanimously approved.

V. Good of the Order

a. Discussion regarding the Village's adjusted E 9-1-1 Surcharge

b. Discussion regarding the 9-1-1 Server Room Fire Suppression Equipment Installation

VI. Adjournment

- a. There being no further business, Chief Michel Hansen made a motion to adjourn the meeting at 6:50 a.m. Mr. Terry Strauh seconded the motion. The motion was unanimously approved.