

Village of Lincolnwood  
Emergency Telephone System Board (E9-1-1) Minutes  
September 8, 2010  
Police Conference Room

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**Present**

Mr. Donald Sampen  
Mr. Ray Williams, Information Technology Specialist  
Michael Hansen, Fire Chief  
Deputy Chief Cary Lewandowski  
Robert LaMantia, Chief of Police

I. Call To Order

Chief LaMantia called the meeting to order at 6:02 a.m.

II. Approval of Minutes

Chief Mike Hansen made a motion to approve the minutes from the January 5, 2009 meeting. Deputy Chief Lewandowski seconded the motion. The motion was unanimously approved.

III. Old Business

There has been no progress since the last meeting regarding equipping the 9-1-1 Server Room with fire suppression equipment. Mr. Williams was asked to submit a proposal at the January 2011 meeting.

IV. New Business

- a. Chief LaMantia requested a motion to retroactively approve the transfer of funds from the Emergency Telephone System Board Fund to the Village FY2010 General Fund in the amount of \$373,738.00 for communication operator salaries, New World Service and Maintenance Agreement and miscellaneous equipment expenses. Deputy Chief Lewandowski made a motion to approve Chief LaMantia's request. Chief Hansen seconded the motion. The motion was unanimously approved.
- b. Chief LaMantia requested a motion to retroactively approve the transfer of funds from the Emergency Telephone System Board Fund to the Village FY2011 (May 1, 2010 to August 30, 2010 expenses) General Fund in the amount of \$145,000.00 for communication operator salaries, New World Service and Maintenance Agreement and miscellaneous equipment expenses. Deputy Chief Lewandowski made a motion to approve Chief LaMantia's request. Chief Hansen seconded the motion. The motion was unanimously approved.

- c. Chief LaMantia requested a motion to approve the transfer of \$95,000.00 from the Emergency Telephone System Board Fund to the Village FY2011 General Fund for communication operator salaries. Chief Mike Hansen made a motion to approve Chief LaMantia's request. Deputy Chief Lewandowski seconded the motion. The motion was unanimously approved. The total transfer from the Emergency Telephone System Board Fund to the Village General Fund in FY2011 will be \$240,000.00.

V. Good of the Order

- a. Mr. Williams reported on problems with the air conditioning unit in the 9-1-1 Server Room. On several occasions this past summer, temperatures reached over 90 degrees. Computer servers are extremely sensitive to high temperatures. The Village's heating and air conditioning contractor recommended replacing the air conditioning condenser. It is estimated that it may cost up to \$6,000.00 to have the unit replaced. Chief LaMantia made a motion to approve up to \$6,000.00 to have the air conditioning condenser replaced. Mike Hansen seconded the motion. The motion was unanimously approved.
- b. Chief Hansen discussed the Fire Department's plans to move forward with radio alarms to replace the obsolete wired alarm system. The Villages needs to develop a network of alarms. Consequently, he recommended the expenditure of \$4,000.00 for five fire alarms, one for each of the Village owned buildings. The Niles Fire Department will be the host agency for the infrastructure. Chief Hansen made a motion to approve \$4,000.00 for five fire alarms. Chief LaMantia seconded the motion. The motion was unanimously approved.

VI. Adjournment

There being no further business, Chief LaMantia made a motion to adjourn the meeting at 6:38 a.m. Deputy Chief Lewandowski seconded the motion. The motion was unanimously approved.