

Illinois P25 Working Group

September 9th, 2021 Meeting Minutes 9:30 A.M.

Moline Police Department's Community Room

1640 6th Ave. Moline, IL 61265

Project Manager Captain Darren Hart Presiding

Attendees: Mark VanKlaveren (10 min. late), John Winters, Jeff Ramsey, Doug Maxeiner, Jeff Snyder, Jason Foy, Jamie Morris, Shawn Johnson, Steve Seiver, Darren Hart and Ron Erickson.

Absent: Bob Vitas

RICO Legal Counsel: Kathy Swett

Public: Darren Gault, Brian Johnson, Terry Garmon, Tim Krebs, and Brian Foltz

OLD BUSINESS:

None

NEW BUSINESS:

1) Approval of the Minutes from the August 12th, 2021 meeting:

Motion made by Jeff Snyder, seconded by Doug Maxeiner: Roll call voice vote taken, motion carried.

10 Yes and 0 No

2) Approval of the Financial Report:

Motion made by Doug Maxeiner, seconded by Jeff Snyder: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

3) Tower Site Updates:

A) Locations:

i.) **Hillsdale (Riverdale Middle School)-** Debris was removed by the school that was blocking a drainage ditch and the area has been graded by T. Steele. The entrance road was widened by adding more rock and they are still working on the "punch down" list.

ii.) **Silvis-** Still working on the "punch down" list.

- iii.) **Coal Valley (Oak Glen)**- "Punch down" list is done.
- iv.) **Rock Island**- Still working on the "punch down" list. The damaged roadway repairs have been made by Milan Blacktop and were facilitated through T. Steele and the HOA. The fiber should be bore in and installed by Geneseo Communications next week. The \$2800 bid should cover what RACOM is requesting as far as racks in the shelter.
- v.) **Illinois City**- "Punch down" list is complete. They will need to adjust the signal beacon on this site.

B) RICO Change Orders: There are no change orders at this time.

4) Tower Site Updates (Scott County): They are doing a lot of work at the SECC monopole, this has caused some delays at that location. T. Steele's "punch down" list is being addressed at the Iowa sites the same as ours.

5) OTHER BUSINESS:

- A) The Illinois IGA Addendum Discussion-** This is an addendum to the original IGA and is geared to cover our ongoing operational costs for the next ten years. This is taking into consideration known costs and estimated equipment replacement costs. It is then spread out amongst our agencies by population percentage. These are only budgeting numbers. Each entity should review this with their respective agency finance personnel. This will eventually have to be approved in some form and signed off on by each council.
- B) In-building Delivered Audio Quality (DAQ) Test Schedule-** Because we are pushing the coverage/foilage testing to July of 2022, we will do some provisional testing of general areas. We will need any final locations today or tomorrow. There are about 100 sites to be tested. We will get a timeline as soon as we can and we will expect each agency to make contact with their respective sites in advance to notify them of our testing.
- C) Equipment Install Timeline-** There is a meeting today at noon with RACOM and TNCG to discuss the timeline. We will start with Silvis, then Milan in the October time frame and continue as needed with Rock Island County being last.
- D) USI Insurance-** Cincinnati Insurance is our current vendor but they do not wish to continue a long term coverage contract. USI is working with other vendors to secure a policy.
- E) IA/IL Advisory Group Meeting-** Wednesday, September 29nd, 2021 at 2:00 p.m.

6. CLOSED SESSION:

Motion to enter a closed session was made by Steve Seiver, seconded by Doug Maxeiner. Roll call voice vote taken, motion carried.

11 Yes and 0 No

Motion to exit closed session was made by Doug Maxeiner, seconded by Steve Seiver. Roll call voice vote taken, motion carried.

11 Yes and 0 No

7. CONSIDER ACTION NECESSARY BASED ON CLOSED SESSION:

No action was necessary.

8. PUBLIC COMMENT:

No public comments were made.

9. NEXT MEETING:

The next regularly scheduled meeting will be held on Thursday, October 21st, 2021 starting at 9:30 a.m.

10. ADJURNMENT:

Motion made by Jeff Snyder, seconded by John Winters: A voice vote was taken and the motion carried for adjournment.

11 Yes and 0 No