



APCO International

Chapter Meeting Minutes - December 21st, 2006 Terrace Room, William Tell Holiday Inn, Countryside, IL

Meeting called to order at 11:35 hours By President Steve Cordes

Officers Present:
1st Vice President Marquardt
2nd Vice President Kern
Treasurer Mieure
Secretary Milam
Executive Council Representative Riddle
Director Bleck
Director Janes
Commercial Advisory Stillwagon
Past President Sherrill Ornberg
Frequency Advisors Ward

Review and approval of the minutes from the Tuesday, October 24th, 2006 Chapter meeting.
Motion by Beth Burton, 2nd by Mike O'Connor to approve. Motion carried.

Officer reports:

President Cordes:

- President Cordes extended a welcome and thanks to the Chapter members for their support in 2006.

1st Vice President Marquardt:

- 2007-2008 Committees to be named shortly. Contact Al if interested in serving.
- An Illinois APCO training session is being planned for February 22-23, 2007 with Kevin Willett, details to follow shortly.
- Details are being worked on to have additional joint ILAPCO / INENA Chapter meetings in 2007.

2nd Vice President Jason Kern:

- 2007 National Telecommunicator Week Special License plates are on schedule for delivery in February.

Executive Council Representative Riddle:

- APCO International COTM Class coming 01/24/07
- Changes coming to the APCO National Conference in Baltimore, August 2007 including changing of closing banquet to Wednesday night.
- APCO Public Safety magazine has a new publisher and will introduce an updated design in January, 2007
- Illinois MABAS Conference scheduled for Peoria in late February – early March at Hotel Pere Marquette.
- ILEAS Conference scheduled for March 18th-21st, 2007 – Crown Plaza

Treasurer Taylor Mieure: TREASURER'S REPORT 10/21 - 12/20/06

Expenses	\$7,648.85
Income	\$3,463.03
CD's	\$18,347.89
Money Market	\$45,531.90
Checking	\$5,779.10
Total	\$69,658.89

Motion to approve treasurer's report by Ornberg, 2d by Janes. Motion carried.

Chapter Secretary Ed Milam

- November 2006 member report showed 518 members in Chapter.
- 383 Active member ballots were sent out on November 21st for Annual Election.
- Reminded members reference to job listings on web site.

Executive Board Member Jerry Bleck:

- Jerry advised members of an Interoperability Summit meeting in Rosemont. The University of Denver State is conducting study on researching spectrum use for each County in the United States.
- Brien Tegtmeyer has accepted a position as Executive Director at DuComm
- Steve Rauter has accepted a position as Executive Director at the Wescom Communications Center in Plainfield, IL

Executive Board Member Bill Janes:

- Bill reported that over 200 members are on the IL APCO Yahoo Group

Executive Board Member Mike O'Connor: No report

Past President Sherrill Ornberg:

- Wished members Happy Holidays

Frequency Coordinator T.J. Ward:

- Phase 1 – Complete on 800 MHz rebanding
- Phase 2- Now starting

Old Business:

- Vote on 5 resolutions to amend the bylaws as presented to the membership in a November 21st, 2006 mailing to the members.
 - Resolution #1 – C&B Committee – Uncontested elections
 - **Motion to approve by Barbera-Brelle, 2nd by Janes. Motion carried.**
 - Resolution #2 – C&B Committee – Clarify C&B Amendment process
 - **Motion to approve by Miller, 2nd by Cordes. Motion carried**
 - Resolution #3 – C&B Committee – Business via electronic technologies
 - **Motion to approve by Mieure, 2nd by Janes. Motion carried**
 - Resolution #4 – C&B Committee – Update criteria for Chapter Life members
 - **Motion to approve by Ornberg, 2nd by Tegtmeyer. Motion carried.**
 - Resolution #5 – C&B Committee – Update criteria or Chapter Senior members
 - **Motion to approve by Cordes, 2nd by Janes. Motion carried.**

New Business

Election results

- Ron Bonneau represented those members who volunteered to count the election ballots. The election results were as follows:
 - President Al Marquardt
 - 1st vice President Jason Kern
 - 2nd vice President Jim Richardson
 - Executive Council Representative Gregg Riddle
 - Directors Jerry Bleck and Sherrill Ornberg
- President Cordes extended congratulations to the winners and a thank you to those members who ran for office.
- **Motion by Miller to destroy ballots, 2nd by Janes. Motion carried.**
- President Cordes swore in the new Chapter Officers.

IL-TERT Update

- Cindy Barbera-Brelle reported that 10 agencies had formally joined the team via the intergovernmental agreement. An initial training session will be held on February 7th, 2007 in Elk Grove Village.

Awards

- Past President Steve Cordes was given an award for his service as President to the Chapter.

Ron Boneau pulled door prizes

Motion to adjourn TG Mieure, 2nd by Bill Janes. Motion carried

Meeting adjourned at 1315 hours

Respectfully submitted,

Ed Milam

Chapter Secretary

Illinois APCO

Members attending the meeting

Last Name	First Name	Company/Agency
Barbera-Brelle	Cindy	Northwest Central
Bauer	Richard	
Bauer	Donna	
Bleck	Jerry	Tri-Com
Bonneau	Ronald	SouthCom Dispatch
Brown	Bob	
Burton	Beth	Naperville PD
Carter	Billy	
Celia	Craig	Wood Dale PD
Cordes	Steve	Quadcom
Edmonds	Doug	IL-TERT
Fleishmann	Bob	IDOT
Fronek	Bob	Cicero PD
Gadurus	Howard	Mercury Systems
Gadurus	Carrie	Mercury Systems
Gruenwald	Matthew	Wood Dale PD
Hermes	Dan	Pleasantview FPD
Hunt	Jim	Northwest Central
Janes	William	Madison Co 9-1-1
Jobe	Jim	Norridge PD
Kern	Jason	Highland Park PD
Knutsen	Kim	Bolingbrook PD
Kosinsky	Amy	WSCDC
Leibach	Vickie	Peoria
Lundt	Craig	Forest Park PD
Lundt	GUEST	Forest Park PD
Marquardt	Allan	Gurnee PD
Mieure	Taylor	Mundelein PD
Milam	Ed	Pleasantview FPD
Miller	Doug	Bureau Co
O'Connell	Diana	Norridge PD
O'Connor	Mike	Libertyville PD
Ornberg	Sherrill	North Suburban
Pavlik	Denise	SouthCom Dispatch
Rauter	Steve	WESCOM
Richardson	Jim	Gurnee PD
Riddle	Gregg	WSCDC
Ryan	Jim	Forest Park PD
Schneider	Gina	
Swan	David	
Tegtmeyer	Brian	CenCom 9-1-1
Tuttle	David	Peoria
Ward	T.J.	State of Illinois
Weichelt	Jon	VLR Communications
Whitney	Don	Motorola