



**ASSOCIATION OF PUBLIC-SAFETY
COMMUNICATIONS OFFICIALS-INTERNATIONAL, INC.
ILLINOIS CHAPTER**

**Chapter Meeting Minutes – Thursday, May 6th, 2010
Doubletree Hotel, Bloomington, IL**

OFFICERS PRESENT:

Attending	Not Attending
President Jason Kern	1st Vice President Jim Richardson
2nd Vice President Mike O'Connor	International Executive Council Representative T.G. Mieure
Secretary Ed Milam	Treasurer John Mostaccio
Director Steve Rauter	Director Beth Burton
Director Jeanine Chiappano	Director Sherrill Ornberg
Dennis Stillwagon, Commercial	Past President Al Marquardt
800 MHz Frequency Advisor Chris Kindelspire	Frequency Advisor T.J. Ward
	Frequency Advisor North Bill Carter

President Kern called the meeting to order at 10:05 hours and welcomed members to the meeting.

REVIEW OF MINUTES FROM CHAPTER MEETING OF 2-25-2010

Motion to approve of the minutes by Chiappano, 2nd by Reynolds Motion carried.

President Kern – No Comments

1st Vice President Richardson – No Report

2nd Vice president O'Connor – No report

Executive Council Representative T.G. Miuere- No report

Treasurers report by John Mostaccio - Reporting period as of May 6th, 2010

Checking	1,605.53
Savings	105,495.26
Lake Forest CD	7,163.78
Northside CD #1	7,307.88
Northside CD#2	6,754.56
Total	128,327.01

**Motion to approve treasurer's report by Nanette Anderson, 2nd by Mike O'Connor.
Motion carried**

Secretary Milam – No report

BOARD MEMBERS REPORTS:

Director Sherrill Ornberg- No report

Director Beth Burton: No report

Director Steve Rauter: The Consolidated Directors Network is now open on the APCO International Web site . A survey is in progress. The consolidated centers directors network will be at APCO Conference in Houston.,

Director Jeanine Chiappano – No report

Past President Al Marquardt – No Report

APCO International 1st Vice President Gregg Riddle,

- HR5851 is a bill brought forth by Rep Peter King of NY for the D-Block. APCO is looking for action from its members to ask their House representatives to co-sponsor the legislation. APCO is meeting with representatives on May 17th, 2010.
- The National Conference is in Houston August 1st through 4th and the conference schedule is reduced by one day to reduce overall travel costs. The conference program will contain the same amount of content as the former schedule.
- APCO PS-Connect is APCO's new web tool, is now open.
- An extensive discussion was held on the far reaching aspects of the Narrowband issue. Reminder that May 20th is the next Narrowband Seminar in Dekalb.

Old Business

Brent Reynolds reported on Legislative Committee activities:

- It appears that the prepaid wireless bill SB120 will be held until the Fall. It is still in the Senate. The City of Chicago and the Retail Merchants Association are not on board yet.
- HB4990- Next Gen 9-1-1, Still in Senate and Active.
- HB5183 EMD (among lots of other IDPH items), Still in Senate and Active, There will be no testing for EMD's, there will be a \$ 30.00 initial license and \$ 20.00 renewal every 4 years.
- HB5194 State Police Rebroadcast- Has passed both Houses
- HB6101 False 9-1-1 calls, Passed both Houses
- HB6425 Telecommunicators Act- In the House, still watching for amendments. None so far.

Narrowbanding – Steve Rauter reported that the SIEC met in April and the technical sub-committee has developed a migration plan to narrowband. The plan will be finalized in a few weeks. The draft plan is a 4 phase plan, Phase 1 – Radio inventory , Phase 2 encourages the programming of radios and will provide some suggested programming guidelines. Phase 3 is starting April 1st,2012 the actual migration of systems which will be completed by the end of October 2012. Phase 4 is the removal of wideband channels from the radios which will be a violation . Information on ilapco.org.

Part 725 – Rewrite – Marci Schroll indicated that a meeting had been held with the 9-1-1 providers and it was determined that no interop would be established among the current / future providers. The ICC staff is currently working on a version of Part 725 created by staff. Notifications will be forthcoming via e-mail .

Summer Outing – The Chapter officers have decided not to seek sponsorship for this event and therefore will not be held this year.

PSA- Announcements and the 9-1-1 Challenge during this past April which educated school children on 9-1-1. The initial goal for this program was to reach 2000-3000 children for the 1st year. 14,346 went through the 9-1-1 Challenge. Gurnee and Effingham did exceptional jobs on the program. The 3 Radio PSA's were also played for the quorum.

APCO Historical Collection – Kern restated his request for volunteers for assistance with the Historical Collection in Peoria. David spoke about some of the duties involved in the volunteer position.

On September 2nd, APCO / NENA will hold a joint meeting with a training session in the Joliet Area.

New Business

IPSTA Conference post cards going out soon. On-line registration will be available with on-line payment .

Fall Training session – Sept 16th Thursday – Hollywood Blvd – The Topic is Quality Assurance presented by Nathan Lee, Sherrill Ornberg, and Marie Smit who is very involved with National APCO on the issues of QA. Seminar fees will be \$25.00 for members / \$75.00 for members which includes training and meals. President Kern added positive comments reference to Nathan Lee.

Caryn DeMarco introduced a children's instructional video's being offered by Texas 9-1-1 at a low cost of \$ 9.00

Motion to adjourn by Shelly Dallas, 2nd by Steve Rauter. Motion passed.

Meeting adjourned at 10:50 hours.

Respectfully submitted

Ed Milam

Ed Milam
Secretary
Illinois Chapter of APCO International