

Illinois P25 Working Group

**April 14th, 2022 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: John Winters, Jeff Ramsey, Doug Maxeiner, Jeff Snyder, Bob Vitas, Jamie Morris, Shawn Johnson, Steve Seiver, Darren Hart and Ron Erickson.

Absent: Mark VanKlaveren and Jason Foy

Public: Todd Noe, Steve Regenwether, Tim Krebs and Ryan Tone

OLD BUSINESS:

None

NEW BUSINESS:

1) Approval of the Minutes from the March 10th, 2022 meeting:

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

10 Yes and 0 No

2) Approval of the Financial Report:

Motion made by John Winters, seconded by Steve Seiver: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

3) Tower Site Updates:

A) All of RACOM's punch list items are complete. T. Steele has five punch list items left, two are in Illinois and three in Iowa. One of ours is the removal of the old Silvis tower and the other is post migration antenna moves for the fire department on the Silvis tower as well. There were some issues with the Riverdale Middle School generator not having plugs at the base. This allowed a varmint to get inside and cause some damage. The damage to the wiring has been repaired and the plugs to block those holes have been installed. There was also an Automated Transfer Switch (ATS) that was stuck at the Riverdale site, which caused the generator to continue

running even though utility power was available. Generac responded that day and made the necessary repairs. The rest of the sites are operating as expected.

B) RICO Change Orders:

The Rock Island portable radios will need some equipment updates, so they meet specifications. A total of 130 antennas will be needed for police and fire. The antennas are approximately \$30 each for an estimated cost of \$3900. Moline Fire Department needs some firmware and patch upgrades as well that will have a potential cost of around \$2800. This process will continue and will bring the final costs to the board once they are available.

4) Tower Site Updates (Scott County): The SECC site still has work being done and there is some minimal punch list work still being done on their sites.

5) OTHER BUSINESS:

A) Moline P.D. Bi-Directional Amplifier (BDA): Cabling has been run by Tri-City Electric, they will invoice us in May. However, RACOM is waiting on delivery of equipment to complete this BDA project.

B) Rock Island County Bi-Directional Amplifier Project: There are no updates on this project. This will not cause any issues with migration. The Silvis Police and Fire Departments have migrated, East Moline PD has migrated, Moline Fire is complete and Rock Island PD will start on Monday of next week. Hampton PD is done less damage they have to one portable. We asked RACOM to do Coal Valley soon, as it will only take one day. That will leave Rock Island PD and Moline PD remaining for migration.

C) Geneseo Communication- Managed Network Update: Kevin Stewart of Geneseo Communication was advised that we were not inclined to commit to a 5-year contract at \$9,000 a month due to cost and the length of the contract. They expressed that they had a significant cost invested in the project (\$200,000) and that they could do a 36-month contract for 2GB of service at \$7,000 a month; or 60 months at \$6,000 a month. Another option discussed by Steve Seiver with the group was the utilization of AT&T First Net. It is an estimated cost of \$5,000 annually and will get us off of fiber. We will continue to discuss options with AT&T and RACOM to determine feasibility.

D) System Access Agreement- Coal Valley Fire Department: The Coal Valley Fire Department would like to add 35 different radios. They have their equipment already and are working with RACOM. They are requesting system access and have submitted the appropriate paperwork related to such.

Motion made by Bob Vitas to accept, seconded by Doug Maxeiner: Roll call voice vote taken, motion carried.

10 Yes and 0 No

E) IA/IL Advisory Group Meeting- April 27th, 2022 at 2:00 p.m.

6. PUBLIC COMMENT:

No public comments were made.

7. NEXT MEETING:

The next regularly scheduled meeting will be held on Thursday, May 12th, 2022 starting at 9:30 a.m.

8. ADJURNMENT:

Motion made by Doug Maxeiner, seconded by Steve Seiver: A voice vote was taken and the motion carried for adjournment.

10 Yes and 0 No