

Illinois P25 Working Group

**August 12th, 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, Jeff Ramsey, Doug Maxeiner, Jeff Snyder, Bob Vitas, Jason Foy, Jamie Morris, Shawn Johnson, Steve, Seiver, and Darren Hart.

Absent: Ron Erickson and John Winters

RICO Legal Counsel: Kathy Swett

Public: Darren Gault, Brian Johnson, Chris Johnson, Tim Krebs, and Clint Whitney

OLD BUSINESS:

None

NEW BUSINESS:

1) Approval of the Minutes from the July 8th, 2021 meeting:

Motion made by Bob Vitas, 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 Bob Vitas: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

3) Tower Site Updates:

A) Locations:

- i.) **Hillsdale (Riverdale Middle School)**- Fifty percent of the "punch down" list has been completed (landscaping, paint, debris, etc.). RACOM has their core equipment moved into the shelter.

- ii.) **Silvis-** T. Steele anticipates by Friday that they will be complete. The backfill and seeding was done around the sidewalk that was added. The existing tower will not come down until the new system is online.
- iii.) **Coal Valley (Oak Glen)-** This tower is substantially complete. No known issues at this site.
- iv.) **Rock Island-** T. Steele is fifty percent complete with their “punch down” list. RACOM has their core equipment installed. One of the lines was short and has been re-ordered. We will meet with the Homeowner’s Association next week, along with T. Steele, and the City of Rock Island Public Works Office to discuss the damaged road issues, landscaping and so forth.
- v.) **Illinois City-** This site is substantially complete. There are some minor issues being addressed.

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

4) Tower Site Updates (Scott County): T. Steele’s “punch down” list for the Iowa sites are as follows: Buffalo and Walcott are substantially complete. South Utah is fifty percent complete. Scott County Park, Bettendorf and Princeton are zero percent complete. There is quite a bit of work that still needs to be done.

5) OTHER BUSINESS:

A) The Illinois IGA Addendum Discussion- This topic was tabled as some changes are necessary.

B) Fiber Extension Proposal- Rock Island Site- We reached out to Geneseo Communications to tie into the QCIC Fiber at 38th St. and 31st Ave. and run it to our Water Tower Shelter. Microwave is the primary form of communications with fiber being a secondary. This will include running the fiber, conduit, and splicing into the existing system that connects to Rock Island, Silvis and back over to SECC. A bid of \$2800 was received from Geneseo Communications. Tim Bain from Rock Island City has been consulted as well. We are looking at approximately 100-200 feet that will run from the hand hold, under 31st Ave. (AKA: Saukenuk Lane) and into our shelter.

Motion made by Steve Seiver for approval to do the work not to exceed a cost of \$4000, seconded by Doug Maxeiner. Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

C) In-building Delivered Audio Quality (DAQ) Update- QCOMM has been asked to assist with this process. It is a five-day process starting on October 11th, 2021. Almost 200 individual sites will be tested. We will not do this in an actual PSAP due

to the distractions it will cause. SECC has a training Symphony Console in a conference room available for our use if needed.

D) IA/IL Advisory Group Meeting- Wednesday, August 25th, 2021 at 2:00 p.m.

6. CLOSED SESSION:

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

10 Yes and 0 No

7. CONSIDER ACTION NECESSARY BASED ON CLOSED SESSION:

No action was necessary.

8. PUBLIC COMMENT:

Chief Gault brought up concerns regarding specific agency equipment maintenance agreements, which was discussed collectively. Legal Counsel Kathy Swett weighed in on this discussion.

9. NEXT MEETING:

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

10. ADJURNMENT:

Motion made by Bob Vitas, seconded by Mark VanKlaveren: A voice vote was taken and the motion carried for adjournment.

10 Yes and 0 No