

Illinois P25 Working Group

November 18th, 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: John Winters, Jeff Ramsey, Doug Maxeiner, Jeff Snyder, Bob Vitas, Jason Foy, Jamie Morris, Shawn Johnson, Steve Seiver (via conference call), Darren Hart and Ron Erickson.

Absent: Mark VanKlaveren

RICO Legal Counsel: Kathy Swett

Public: Darren Gault, Lloyd Murphy, Nevada Lemke, Terry McMaster, Tim Krebs and Brian Foltz

OLD BUSINESS:

None

NEW BUSINESS:

1) Approval of the Minutes from the October 21st, 2021 meeting:

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

11 Yes and 0 No

2) Approval of the Financial Report:

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

6- Yes and 0 No

3) Tower Site Updates:

A) Edge and TNCG did additional inspections. There are some issues with the cable management for the beacons and this will need to be redone. Cameras should be fully installed today. The generators are being exercised. Silvis still needs the old tower removed but that will not be done until the project is complete. The tower will be brought to the Silvis Public Works Department. Some equipment will need to be removed and reused. February is the time line for that. There are some fiber

issues being worked out at the Silvis site. The stop switch for the generator should be in soon for Oak Glen. The Rock Island water tower had some repairs to the welds and it is complete. All of the sites are “pathed” except for SECC. There is communication on the new network.

- B) **RICO Change Orders:** Licensing the National Interop Channels will require a new repeater so we can license the same channels that Scott County has to use for their Interop. They will have to license our channels as well. Licensing issues with our 800 Interop system which is the 7call50. We will have to have Scott County’s 8call90. RACOM has notified us that there will be more delays. We will need a repeater in Illinois –Silvis Site. Scott County will need same. RACOM sent a proposal for a repeater that will be installed at the Silvis site at a cost of \$17,000.

Motion made by Doug Maxeiner to approve this purchase, seconded by Bob Vitas:

Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

- 4) **Tower Site Updates (Scott County):** The SECC site still has work being done on it. One tower had their signal hitting a bank in Davenport, so that dish had to be raised. Everything should be done by December 1st, 2021. Their lighting beacons have the cable issues as well that are being repaired.

5) **OTHER BUSINESS:**

- A) **Project Timeline Update:** RICO Cars are mostly done and they should be done on Friday. The DAQ is still on track to take place at SECC starting on December 6th through the 10th. The 30-day burn in is on track as well. Rock Island County and Coal Valley PD will be participating and there is an online Google document we will use to report any issues to RACOM and respective Project Managers. January 12th is the ending date and everyone will transition January 17th, through January 31st. User Training, train the trainer will take place. We purchased two of these training dates. This is for the use on the new portables. January 13th through the 24th is the train the trainer dates.

- B) **Five-year Maintenance Agreements:** Still in negotiations.

- C) IA IL Termite and Pest Control Proposal:** We use IA/IL and they gave a bid to do six annual applications with a cost not to exceed \$1675.

Motion made by John Winters, seconded by Doug Maxeiner:

Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

- D) Cedar County IA, Access Request:** RACOM requested that Cedar County be allowed to use one of our sites (Walcott) for redundancy communications back to Marshalltown, IA. by installing a microwave site on that tower. By doing this it would benefit us by eliminating the fiber path from Rock Island to Marshalltown. We have had issues with this fiber in the past. This would also give us two paths back to Marshalltown by the use of microwave (more reliable) for our system. Our Consultant and Engineers reviewed it and it would also bring us some cost savings in the long run. Our system can accommodate this.

Motion made by Doug Maxeiner pending formal request from Cedar County and indemnification, seconded by Shawn Johnson:

Roll call vote by voice vote taken, motion carried.

11- Yes and 0 No

- E) QCIC Fiber Discussion:** There are ongoing discussions regarding fiber concerns. Meetings on this will continue.

- F) IA/IL Advisory Group Meeting- December 15th, 2021 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, December 16th, 2021 starting at 9:30 a.m.

8. ADJURNMENT:

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

11 Yes and 0 No