

Illinois P25 Working Group

**May 13th, 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, Martin Vanags, Jason Foy, Jamie Morris, Shawn Johnson, Steve Seiver, Darren Hart and Ron Erickson.

Absent: Mark VanKlaveren

RICO Legal Counsel: Kathy Swett

Public: Nevada Lemke, Brian Foltz, Darren Gault, Terry Garmon, Chris Johnson, and Sam Fleege

OLD BUSINESS:

None

NEW BUSINESS:

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

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

11 Yes and 0 No

2) Approval of the Financial Report:

Motion made by Doug Maxeiner, seconded by Martin Vanags: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

3) Tower Site Updates:

A) Locations:

- i.) **Hillsdale (Riverdale Middle School)-** The civil work is complete less camera and access control that still needs to be installed. The generator start-up needs to be completed as well. They should be done this week. We will meet with the school upon completion of the overall site project installations to make sure the grounds are satisfactory.

- ii.) **Silvis-** They need to run some fiber and some electrical work needs to be tied into the Kohler generator. The camera and access control is not done at this site either. The old tower equipment needs to be transferred and the tower itself will need to be removed.
- iii.) **Coal Valley (Oak Glen)-** This tower site is complete. Camera and access control has been completed but the generator start-up still needs to be completed.
- iv.) **Rock Island-** McGuire Iron has completed their work, the tower has been painted inside and out and the city had an inspection done by Dixon Engineering. We have not heard anything so we suspect everything was done properly. An ice bridge needs to be installed as well as camera and access controls.
- v.) **Illinois City-** The camera and access control need to be installed and the shelter needs a replacement strike plate for the door.

B) RICO Change Orders: There are no change orders at this time. The Silvis Site concern discussed at the last meeting regarding electrical work was done at no cost to us.

4) Tower Site Updates (Scott County): Scott County is ahead of Rock Island County but that is because Finish Tower started their work in Iowa. The Walcott Site is complete with LMR as well as the Scott County Park Site. RACOM will do their shelter work next. South Utah Site is a leased site and it has the only shelter that was not a new building purchase. The existing physical shelter has some issues with the walls that they are addressing.

5) OTHER BUSINESS:

A) Radio Trade-In Discussion – There was some discussion about a provision that RACOM believed was in the contract that stated agencies that were purchasing radios were to trade-in our current radios to RACOM. It is not in the contract, however RACOM Vice President Terry Brennan stated that it was their intent that that language was part of the contract and asked that we work in “Good Faith” with them. Rock Island County’s equipment was purchased under a grant, so it may not even be a feasibility. Kathy and Darren will reach out to each individual agency to discuss this further. The trade-in was never a discussion during our meetings, most of which were attended by Sam Fleege of RACOM.

B) System Maintenance Agreements- This is an agreement for the system itself, not the end user equipment. The cost total estimates were discussed at the last meeting and a rough template was provided at that time. There is a meeting at 11 a.m. to discuss the System Maintenance Agreements with RACOM, Scott County and Rock Island County today.

C) P25 System User Agreement and Access Fees- The P25 System User Agreement and Access Fee was discussed. Research was done by Darren Hart and varying existing systems have fees that range from \$0-\$25. No one had fees exceeding this amount.

Kathy Swett typed up a synopsis/proposal of some System User Agreement and Access Fee recommendations. The core P25 Working Group would not pay an access fee. Outside agencies would be required to pay the user fee and follow written Standard Operating Procedures and they would be managed by this working group. It would be a five-year contract. A motion was made that the user fees for local governmental entities will be set at \$15 for the first year per radio unit, per month after the "Go Live Date". Then it would raise to \$25 per radio unit, per month for the remaining term of a five-year contract (years 2-5). For any non-government entity, the fee would be \$25 for all five years of the contract. All fees and all access will be reevaluated at the five-year term. Attorney Kathy Swett and Darren Hart will have the authority to assist an agency during "year one" by temporarily waiving the first year fee, which will be made up throughout the duration of the contract in years two through five.

Motion made by Doug Maxeiner, seconded by Martin Vanags: Roll call vote by municipality taken, motion carried.

6- Yes and 0 No

D) Riverdale Bus Repeater-Hillsdale Site- There has been no further discussion on this topic, so it was tabled.

E) IA/IL Advisory Group Meeting- Wednesday, May 26th, 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, June 10th, 2021 starting at 9:30 a.m.

8. ADJOURNMENT:

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

11 Yes and 0 No