

## **Illinois P25 Working Group**

**June 10<sup>th</sup>, 2021 Meeting Minutes 9:30 A.M.  
Moline Police Department's Community Room  
1640 6<sup>th</sup> Ave. Moline, IL 61265  
Project Manager Captain Darren Hart Presiding**

Attendees: Mark VanKlaveren, John Winters (arrived late), Jeff Ramsey, Doug Maxeiner, Jeff Snyder, Martin Vanags, Steve Seiver, Darren Hart and Ron Erickson.

Absent: Shawn Johnson, Jason Foy, and Jamie Morris

RICO Legal Counsel: Kathy Swett

Public: Darren Gault, Tim Krebs, and Ryan Tone

### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

#### **1) Approval of the Minutes from the May 13<sup>th</sup>, 2021 meeting:**

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

**8 Yes and 0 No**

#### **2) Approval of the Financial Report:**

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

**5- Yes and 0 No**

#### **3) Tower Site Updates:**

##### **A) Locations:**

- i.) **Hillsdale (Riverdale Middle School)-** RACOM has delivered all of the server equipment to all five sites. There is a "Punch List" for each site that requires work to be completed for existing smaller issues. The generator startup has been completed for this site and all sites. Each site has two cameras installed

- (one on the shelter and one on the tower overlooking the access point of each compound). The line and antenna (L&A) crew has still not worked on this site.
- ii.) **Silvis-** T. Steele is still working with Kohler to tie the generator into the tower site. The security cameras have been installed. We are having issues with the tower lighting not switching to night mode (subdued red light opposed to bright white). Line and antenna should be starting soon.

There is a concern that there is no walkway to the tower site and shelter from the parking lot. A company provided a bid to saw cut the curb, pour a concrete parking area and pathway to the shelter. They will paint "No Parking" and stripes in front of this access point in the parking lot as well. A motion was made to approve a company to do the work not to exceed \$9500.

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

#### 5- Yes and 0 No

- iii.) **Coal Valley (Oak Glen)-** This tower site is essentially complete. Camera and access control has been completed and the generator startup is done. Line and antenna work has started as well.
- iv.) **Rock Island-** The generator startup has been completed and they have installed the ice bridge. No line and antenna work has started on this site yet. T. Steele did some damage to the roadway, then AT&T came in during a very wet timeframe and caused more damage to the road. The city has been apprised of this and T. Steele will address the damage that they caused. AT&T and the city will need to address the damage caused by AT&T.
- v.) **Illinois City-** Generator start up, cameras and line and antenna work have been completed. Configuration by RACOM is the next step for this site.

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

- 4) **Tower Site Updates (Scott County):** SECC and Bettendorf sites still require work to be done on them. T. Steele was completing some driveway work at the Bettendorf Site. The South Utah shelter issues are still being completed as well.

#### 5) **OTHER BUSINESS:**

**A) RACOM System Maintenance Agreement-** The most recent version of this agreement has been sent out. RACOM agreed to all of the legal changes that we started to negotiate about a year ago. The addendums were the primary delay during this timeframe. The final fully executed copy will go out once it has been signed by all entities. The IGA will eventually need to be updated to reflect future

costs and payment schedules. Darren Hart asked for a motion to accept the System Maintenance Agreement that was sent out with the amended pricing table.

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

5- Yes and 0 No

**B) AES Encryption Quote (Backup Radios at QCOMM and RICOMM)-** At QCOMM and RICOMM there are about 14 back up radios that do not have any encryption on them. In order for them to be used, they will require an update. The cost is \$14,620 which includes Over the Air Re-keying (OTAR), encryption, and programming. The P25 Board should consider covering this cost and a motion was made to do such.

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

5- Yes and 0 No

**C) IA/IL Advisory Group Meeting-** Wednesday, June 23<sup>rd</sup>, 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, July 8<sup>th</sup>, 2021 starting at 9:30 a.m.

**8. ADJOURNMENT:**

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

9 Yes and 0 No