

MINUTES OF THE  
EMERGENCY TELEPHONE SYSTEMS BOARD  
OF THE VILLAGE OF INDIAN HEAD PARK

January 5, 2006

I CALL TO ORDER AND ROLL CALL

The special meeting of the Emergency Telephone Systems Board of the Village of Indian Head Park was held on Thursday, January 5, 2006, at the Village Hall, 201 Acacia Drive, and was called to order at 6:00 p.m. by Chairperson, Anne Bermier.

Present:

Anne Bermier, Chairperson  
Patrick Crowley, Chief of Police  
Dan Hermes, Fire Chief, Pleasantview Fire Department  
Ed Milam, Pleasantview Fire Department  
Carol Coleman, Indian Head Park Trustee  
Frank Alonzo, Board Member  
Dale Strazzante, Recording Secretary

Absent:

Matthew Walsh, Board Member

Guests present:

None

II APPROVAL OF MINUTES

The minutes from the E-911 Board meeting of April 28, 2005 were read. Chief Hermes moved and Chief Crowley seconded the motion to approve the minutes. Motion was carried by unanimous voice vote.

III AGENDA ITEMS

**Approval of Expenditures- E-911 Funds to Southwest Central Dispatch**

Chief Patrick Crowley presented some issues with officers working with portable radios and glitches with communications in certain areas of the Village. Southwest Dispatch suggested putting up an additional antenna/repeater in Countryside, at the William Tell Hotel. The Village of Indian Head Park will be responsible for the expenses of \$7700.00 with the approval of the owners of the William Tell Hotel. Ed Milam suggested using one of our high-rises in Indian Head Park. The nearest receiver is on 76<sup>th</sup> & County Line Road, in Burr Ridge.

III AGENDA ITEMS (CONTINUED)

**Approval of Expenditures-E-911 Funds to Southwest Central Dispatch**

Ed Milam had some concerns as to whether the radios would work in the high-rises of Indian Head Park, if the antenna is installed in Countryside.

There were some glitches with computers in the cars with Southwest Central. Chief Crowley suggested investing in one radio for \$700.00 to see how it works before making any investment in installing an antenna.

There were other expenditures that Chief Crowley would bring before the Board, however, he will make a list and present it at the next board meeting. The Board will vote on the expenditures at the next board meeting scheduled March 16, 2006.

IV ADJOURNMENT

There being no other business to come before the Board, Carol Coleman moved and Chief Hermes seconded the motion to adjourn at 6:45 p.m. The Board voted and the motion was carried by unanimous voice vote. 5/0/1

Respectfully submitted,

Prepared by

Anne Bermier, Chairperson

Dale Strazzante, Recording Secretary