

Illinois P25 Working Group
May 30th, 2019 Meeting Minutes 9:00 A.M.
Moline Police Department's Community Room
Project Manager Captain Darren Hart Presiding

Attendees: Shawn Johnson, Steve Seiver, Darren Hart, Kathy Swett, Ron Erickson, Jason Foy, Wayne Sharer, Lisa Kotter, Jeff Snyder, John Reynolds, Doug Maxeiner, Mark VanKlaveren and Jim Grafton.

OLD BUSINESS:

- 1) Not Applicable as this was the group's first meeting.

NEW BUSINESS:

- 1) Introduction of the Illinois P25 Policy Working Group members.
- 2) OMA information for the Illinois P25 Policy Working Group is being posted on the Rock Island County Sheriff's Office Website.
- 3) The IA/IL IGA - Doug Maxeiner made a motion to approve the Intergovernmental Agreements, which was seconded by Lisa Kotter. A voice vote was taken and the motion carried.

12 Yes votes and 0 No votes.
- 4) RACOM Vendor Contract- Lisa Kotter made a motion to accept the contract, which was seconded by Doug Maxeiner. A voice vote was taken and the motion carried.

12 Yes votes and 0 No votes.
- 5) TNCG Contract- Steve Seiver made a motion to accept the contract, which was seconded by Jason Foy. A voice vote was taken and the motion carried.

12 Yes votes and 0 No votes.
- 6) Financial Information was discussed and Doug Maxeiner inquired about RACOM financing. Darren Hart said he would contact RACOM to pose this question and follow up with East Moline directly.
- 7) Signed papers of each contract will need to be turned in to Project Manager Darren Hart by Tuesday (June 4th, 2019) for all agencies. Email a point of contact for each entities financial officer to Project Manager Darren Hart.

- 8) We discussed the IA/IL P25 Advisory Group and selected interested parties. This was done by selecting varying professional positions to get the widest range of input. It was also discussed that we assign an alternate group member in case someone is unavailable. Lisa Kotter made a motion (amended after an alternate was included) to accept Jeff Snyder, Steve Seiver, Darren Hart, Jason Foy and Alternate Mark VanKlaveren as the IA/IL P25 Advisory Group, which was seconded by Steve Seiver. A voice vote was taken and the motion carried.

12 Yes votes and 0 No votes.

OTHER BUSINESS:

- 1) RACOM will be doing 200 individual "Voice Testing" at various locations. This will be done with the portable radios at waist level. Iowa has 102 locations designated for them that are still to be determined (TDB). The Illinois P25 Working Group was asked to consider and bring to the group at a future meeting, locations that present a "Dead Spot" concern regarding the ability to communicate. Locations should be prioritized (hospitals, schools, concert venues, factories, businesses, etc.). Voice testing would be distributed proportionately for the remaining 98 tests locations. Some "Dead Spot" locations may need an amplifier. This is the final phase prior to the acceptance of the system.

Jim Grafton inquired if there is a performance clause before final acceptance. John Reynolds asked if there is a percentage that RACOM has to pass in regards to the voice testing.

Foliage issues were also discussed and the system supposedly has to operate during maximum foliage growth as this causes issues with the current system.

- 2) Radio equipment was discussed and representatives were reminded to make sure that the agency needs don't exceed the current proposal or a Change Order will be needed.
- 3) Detailed Design Review (DDR) discussion took place. The Rock Island City water tower at 38th St. and 31st Ave is still a proposed tower site. It was discussed that the Silvis water tower is not an optimal location and it might be best to build a tower as initially discussed at the Silvis Fire Department site (aesthetics is a concern as well as operation efficiency regarding the golf ball water tower).

Mark VanKlaveren proposed using the existing generator and fiber from their tower at the Silvis PD and perhaps building a larger tower on their site.

Rick Carlin will be doing the DDR for RACOM in consultation with Mike Day from True North Consulting Group.

PUBLIC COMMENT:

No one from the public was present.

NEXT MEETING:

The next meeting will be held on July 11th, 2019 at the Moline Police Department's Community Room at 9:00 A.M.

ADJOURNMENT:

Jeff Snyder made a motion to adjourn the meeting which was seconded by Doug Maxeiner. A voice vote was taken and the motion carried.

12 Yes votes and 0 No votes.