

Illinois P25 Working Group
July 11, 2019 Meeting Minutes 8:00 A.M.
Moline Police Department's Community Room
Project Manager Captain Darren Hart Presiding

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

Absent: John Reynolds and Ron Erickson

OLD BUSINESS:

None

NEW BUSINESS:

1. Approval of Minutes from the May 30, 2019 meeting:

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

10- Yes 0- No

2. Approval of Financial Report:

Motion by Lisa Kotter to approve financial report as presented, Seconded by Doug Maxeiner. Roll call vote by municipality taken, motion carried.

6- Yes 0- No

3. DDR Update:

Darren Hart provided a status update of the ongoing DDR process. Individual tower site vetting continues. Summary by site provided below.

Hillsdale- The Riverdale Middle School is now being considered as the preferred location. Concern over acquiring prime farmland for this site led the PM team to consider moving to RMS. Both TNCG and RACOM still need to confirm new location will not affect communication coverage. Meeting with RMS officials to follow.

Silvis- Discussed moving tower location from the Silvis FD to the Silvis PD property. Concerns over underground municipal utilities at SFD prompted move. Space and

generator capabilities at SPD also factored in this decision. A smaller compound with an approximate size of 40 x40 or 30 x 30 will be necessary. ASA Kathy Swett will work to provide Silvis officials initial documentation for potential long-term site lease agreement.

Coal Valley- PM Team met onsite with CV Village Administrator Annette Ernst and Police Chief Jack Chick (Monday, July 8). Positive discussion had, and long-term use agreement should not be an issue. PM Team will coordinate another site visit with representation from both RACOM and TNCG to determine exact location of tower for final CV approval.

Rock Island WT- Still working to arrange meeting with Rock Island officials to discuss use agreement of water tower located at 38th St. and 31st Ave. Discussed concerns over limited space for equipment shelter onsite. RACOM and TNCG will need to evaluate and provide options to PM Team.

Illinois City- Preferred site is land owned by the Hofer Family Trust. Darren Hart reached out to the property owner, Jacklyn Hofer. Talk went well. Jacklyn said she needed to discuss any land purchase decisions with both her husband (Russell) and son. Farming operations are ongoing at this site presently. Jacklyn said she would call back and provide an answer within a few days. Should land discussions progress with Hofer's there may be a need to meet sooner to approve any land purchase proposals.

4. Rev G & Rev H Update (ASA Kathy Swett):

ASA Swett discussed potential law changes mentioned by TNCG that could affect tower buildout requirements. ASA Swett said her research determined concerns expressed by TNCG were not valid in Illinois, and would not impact the Illinois project. Rev G is the current build standard in both IL. and IA. There is no timeline when stricter Rev H requirements will become effective.

5. Lease Options (ASA Swett):

Both ASA Swett and Darren Hart spoke of the need to determine if Working Group (WG) wished to pursue future Telecom opportunities using new tower infrastructure. If so, larger compounds would be required (75 x 75) for additional equipment shelters, etc. Doug Maxeiner mentioned he was familiar of lease agreements for Will County, IL in the 80's that generated around \$12k-\$15k yearly. Jim Grafton expressed safety and access concerns of sites if leased to Telecom companies. Lisa Kotter felt concerns expressed were not as negative as WG members explained, but she did not want to go against the majority's opinion on this topic.

PM Team will move forward with the direction expressed by WG and focus efforts on public safety needs as our priority over future lease opportunities when considering tower site buildouts.

OTHER BUSINESS:

None

PUBLIC COMMENT:

No one from the public was present.

NEXT MEETING:

Our next meeting to be held on Thursday, August 1, 2019, at the Moline Police Department at 8:00 A.M. (Community Rm.)

ADJOURNMENT:

Lisa Kotter made a motion to adjourn the meeting, seconded by Doug Maxeiner. A voice vote was taken, motion carried.

10- Yes 0- No