

Illinois P25 Working Group

December 5th, 2019 Meeting Minutes 9:30 A.M.
Moline Police Department's Community Room
Project Manager Captain Darren Hart Presiding

Attendees: Shawn Johnson, Steve Seiver, Darren Hart, Kathy Swett, Jeff Snyder, J.D. Schulte, John Reynolds, Doug Maxeiner, and Mark VanKlaveren, Jim Grafton.

OLD BUSINESS:

None

NEW BUSINESS:

1) **Approval of the Minutes from the November 7th, 2019 meeting:**

Motion made by Doug Maxeiner, Seconded by J.D. Schulte: Roll call voice vote taken, motion carried.

10- Yes and 0 No

2) **Approval of Financial Report:**

Motion made by Steve Seiver, Seconded by Jeff Snyder: Roll call vote by municipality taken, motion carried.

5- Yes and 0 No (Rock Island-absent)

3) **Detailed Design Review (DDR) Update:**

A) Darren Hart provided an update on the ongoing DDR process.

B) Site Updates:

Hillsdale/Riverdale Middle School Site- There is a signed lease agreement with the Riverdale School Board District #100. Surveying is done and the drawing is complete. Part of the Federal Aviation Administration (FAA) and the National Environmental Protection Act (NEPA) work has started and it usually takes around 45 days to complete. Archeological work has begun as well at all sites.

Silvis Site- A revision to the drawing came in on Monday from Edge. The current generator is sufficient to carry the load of the tower. They asked for a larger compound, 53'x52' and Silvis does not have an issue with this. This does not cause an issue with the

property line. The surveyor, Abbitt Survey and Development (Jim Abbitt) was asked to make the adjustment depicting the change of the compound size. A courtesy notification to the Genesis Medical Center-Illini Campus and MedForce needs to be made.

Coal Valley Site- This site will be moving to the old Oak Glen Nursing Home, which is owned by the Rock Island County Sheriff's Office. It will be on the northwest corner of the property. No lease, survey or purchase agreement will be necessary. Edge is also doing site soil sampling at this location.

Rock Island Water Tower Site- We are still working out the logistics with Rock Island. The drawings have been completed and we have not received any feedback on the corral that is going on top of the tower.

Illinois City Site- This site is in the process of NEPA and FAA approval. We will not need to complete a purchase agreement for a few months and the property owners are aware of this.

Change Orders: Part of the DDR process is change orders. There were initially around ten to eleven change orders and some have dropped off. There are two that are relevant for Rock Island County. There are changes related to moving the equipment off of the existing Silvis Tower and other pertinent equipment from other water towers to the new P25 radio tower and the re-racking of equipment and licensing of legacy stations. The total of that change is \$29,214.01. The second change is related to 1G, which is 40 percent of the entire infrastructure cost of the project for a total of \$14,153.60. A significant portion of the cost comes from adding the high reliability in Illinois City by going with a twin microwave path to circumvent any atmospheric interference. It is a 13 mile difference between the Illinois City and the Scott County tower it communicates with. This is the longest path of any of the towers related to the project. The total cost of changes is \$43,667.61, which is coming out of the \$700,000 built in contingency funds. We are currently at about \$80,000 into our contingency funds. This will take us through DDR.

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

5- Yes and 0 No (Rock Island-absent)

4. OTHER BUSINESS:

A) Lease Agreements-The Riverdale agreement was picked up by Kathy on 12/04/19 and she will have the sheriff sign this, which will make it a fully executed lease agreement. Kathy will file it with the Recorder's Office. For the Silvis site, Kathy will get

the updated legal description in the next day or so and she will get Silvis the updated lease agreement. Coal Valley will not need a lease agreement and a survey is not needed. The sheriff has full control over that property. Kathy has spoken to Dave Morrison regarding red lines on the Rock Island lease agreement; he said he is working on it. The Rock Island Public Works staff advised that there were easement access issues as the roadway in front of the tower is on a private lane, but the Recorder's Office shows that the City of Rock Island actually owns the roadway. The Illinois City purchase agreement has been drafted; we are waiting until all the project approval process is closer to completion before finalizing that purchase.

5. PUBLIC COMMENT:

No public comments were made.

6. NEXT MEETING:

The next meeting will be held on January 9th, 2019 at the Moline Police Department starting at 9:30 A.M.

7. ADJOURNMENT:

John Reynolds made a motion to adjourn the meeting, which was seconded by Shawn Johnson. A voice vote was taken and the motion carried for adjournment.

10 Yes and 0 No