



# *Tri-Com Central Dispatch*

## **BOARD OF DIRECTORS**

### **Regular Meeting Minutes from July 9, 2025**

Vice Chairman Antenore called the meeting to order at 8:00 A.M. in the Tri-Com Training Room.

#### **Roll Call:**

##### **Members Present:**

St. Charles: Chief Eric Majewski, Chief Jeremy Mauthe, Alderman Steve Weber  
Geneva: Chief Eric Passarelli, Chief Mike Antenore  
Batavia: Chief Eric Blowers, Chief Craig Hanson, Alderman Tony Malay  
South Elgin: Chief Jerry Krawczyk  
Contracted Agencies: Chief Pat Rollins

##### **Members Absent:**

St. Charles: Chief Eric Majewski

##### **Others Present:**

Chief Nick Sikora, Elburn Police  
Aaron Reinke, Attorney, Tri-Com  
Joe Schelstreet, Director, Tri-Com  
LaToya Marz, Deputy Director, Tri-Com  
Shevon Sherod-Ramirez, Administrative Coordinator, Tri-Com

### **OLD BUSINESS**

#### **Consent Agenda:**

A motion to approve the Board Meeting Minutes from the May 14, 2025 Regular Board Meeting and the June 11, 2025 Special Board Meeting was made by Alderman Malay and seconded by Alderman Weber.

The motion passed unanimously by voice vote. (9 yea, 0 nay, 1 absent)

A motion to approve the financial reports for February 28, 2025 –Investment Report Only, March 31, 2025 – Investment Report Only, April 30, 2025, and May 31, 2025 – No Investment Report was made by Alderman Malay and seconded by Alderman Weber.

#### **Approval of Aggregate Bills:**

A motion to approve the total revised aggregate bills for February 2025 of \$37,542.35 (Thirty Seven Thousand Five Hundred Forty-Two Dollars and Thirty-Five Cents) was made by Alderman Malay and seconded by Alderman Weber.

The motion passed by roll call vote. (9 yea, 0 nay, 1 absent)

A motion to approve the total revised aggregate bills for April 2025 of \$427,098.75 (Four Hundred Twenty-Seven Thousand Ninety-Eight Dollars and Seventy-Five Cents) was made by Alderman Malay and seconded by Alderman Weber.

The motion passed by roll call vote. (9 yea, 0 nay, 1 absent)

A motion to approve the total revised aggregate bills for May 2025 of \$155,610.44 (One Hundred Fifty-Five Thousand Six Hundred Ten Dollars and Forty-Four Cents) was made by Alderman Malay and seconded by Alderman Weber.

The motion passed by roll call vote. (9 yea, 0 nay, 1 absent)

**Update from Director Schelstreet:**

Director Schelstreet reported that we have one open position due to a termination. Another dispatcher will be going to part-time status in July. One candidate in backgrounds. Interviewing another candidate. Minimal applicants for part-time Radio Technician position. Will interview one. May look into contracting work.

The new lighting at the South Street tower is now functional. The tower antennas only need one light instead of two. This will be a cost savings.

The parking lot and security work is done. The DECO grant funds should arrive in 6-9 months.

The audit is going well. ETSB funds have dropped by about \$24,000 a month for the last 8 months. A supplemental payment of about \$240,000 is expected.

**Update from Structural Document Committee:**

Chief Antenore stated that he will send out potential meeting dates. The new Finance Director will be there. This will be a published meeting. Once set the agenda will go out 48-hours prior. This meeting will be to work on funding formula.

NEW BUSINESS

**Approval of Pay Application No. 5 for Parking and Security Project:**

Director Schelstreet stated that this was pay application 5 for the parking lot project.

A motion to approve pay application 5 to Abbey Construction in the amount of \$29,184.62 was made by Alderman Malay and seconded by Alderman Weber.

The motion passed by roll call vote. (9 yea, 0 nay, 1 absent)

**Approval of Data Center Warehouse Quote for Replacement of CAD:**

Director Schelstreet stated that this is to replace the CAD computers at each console. Computers were tested and Data Center Warehouse was the best quote.

A motion to approve the quote from Data Center Warehouse for 12 computers at a cost of \$23,388.00 was made by Alderman Malay and seconded by Alderman Weber.

The motion passed by roll call vote. (9 yea, 0 nay, 1 absent)

EXECUTIVE SESSION

None

PUBLIC COMMENT

None

**Adjournment:**

With no further business to discuss, Alderman Malay motioned to adjourn the meeting and Alderman Weber seconded. The meeting adjourned at 8:16 A.M.

**Next Meeting:**

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, September 10, 2025 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

*Shevon Sherod-Ramirez*

Administrative Coordinator