

*Tri-Com Central Dispatch*

**POLICE OPERATIONS COMMITTEE**

**Meeting Minutes from December 6, 2022**

Members Present: Sgt. Mike McCowan, St. Charles PD; Commander Brian Maduzia, Geneva PD; Deputy Chief Eric Blowers, Batavia PD; Deputy Chief Erich Schlachta, Elburn PD; Chief Pat Rollins, Sugar Grove PD; Deputy Chief Brian Polkinghorn, South Elgin PD; Sgt. Steve Collins, Waubonsee PD; Director Joe Schelstreet, Tri-Com; Deputy Director LaToya Marz, Tri-Com.

Members Absent: None

Also Present: Kristina Rohrbach, GIS Administrator, Tri-Com  
Shevon Sherod-Ramirez, Administrative Assistant, Tri-Com

The meeting was called to order at 10:00 A.M.

**Director Report:**

Director Schelstreet reported the following:

- There are 16 fully trained dispatchers. 2 in training. 1 trainee resigned. 1 with a postponed start will not be coming back. Will start another trainee after January 1.
- City water is connected. Some water infiltrating. Epoxy will be injected.
- Painting of halls and admin area will start on Thursday.
- Parking lot permit is ready. Work will start in the spring.
- ISP master agreement with StarCom is being negotiated. The current agreement ends in July 2023.
- Getting estimates and statement of work for CAD upgrade. Visiting one site using Tyler and one using Hexagon. Looking at different maintenance contracts/subscriptions.
- Only 16 agencies have converted to Next Gen 911. AT&T needed to upgrade switch. Took out all 14 live NG911 centers at the same time. Calls were sent to admin lines. AT&T said they could not switch to another center. No redundancy. AT&T will need more than one switch. They do not have a plan yet.
- Working on a radio study with KaneCom.
- Chicago Communications connected Logan to fiber. Working on getting Batavia moved to fiber.
- ETSB just approved \$140,000 in reimbursements. Last surcharge payment was over \$200,000.

- December 14th Board Meeting will be first look at budget. There will be no more than a 10% increase to dispatch fee charges.
- Structural document committee working on revisions, including funding formulas.
- No news on CESSA. There were changes made. Sgt. Collins will email out to all.

#### **Deputy Director Report:**

Deputy Director Marz reported:

- CESSA SAC announced regional representatives were selected.
- ISP started a NICS background check system in November. May get information from local gun dealers. Have not received any yet. If received, will send to OIC on duty. They should go to records. She will send out information to all.

#### **CAD Report:**

Deputy Director Marz reported for CAD Administrator Kleveno:

- Hazard Validations need to be returned by January 20.

#### **GIS Report:**

GIS Analyst Kristina Rohrbach reported:

- Currently upgrading a server. Some layers may not work. Mark Marzetta is working on it. All layers should be back soon.
- All ALI corrections have been submitted to AT&T for NG911. 890 of them were sent to providers. No corrections have been made and no providers have responded.

#### **Training Coordinator Report:**

Deputy Director Marz reported for Training Coordinator Kunstler:

- He would like to know if everyone has access to basic CAD forms. All will check and report back. If unable to access forms, they will be emailed.

#### **St. Charles:**

Sergeant McCowan reported the following:

- He will be the new representative on Police Ops Committee.
- Three promotions will be coming soon.
- Hiring starts next Monday.
- New evidence control person.
- They have one in FTO.

#### **Geneva:**

Commander Maduzia reported the following:

- Down 3 officers. No academy spots left until May.

#### **Batavia:**

Deputy Chief Mazza reported the following:

- Two starting on December 21 and attending the January academy at SLEA. This will bring them to full staffing. Five out on injuries.

**Elburn:**

Deputy Chief Schlachta reported the following:

- One graduating the academy on Friday.
- Referendum will be on the April ballot for new police station.
- Sergeant promotional exam will be finalized soon.

**Sugar Grove:**

Chief Rollins reported the following:

- Juan Moreno is out of FTO. They are down one and will be taking lateral applications.
- Settled contract 4/4/4% for next three years.

**Waubensee Community College:**

Sergeant Steve Collins reported the following:

- Asked if anyone has flock cameras. Batavia has 5. St. Charles is putting in 8. MOUs allow access to view others.
- One new part-time officer, Dan Eul.
- Looking for 2-3 full-time CSOs for Campus Security M-F. Goes to board for approval tomorrow.

**South Elgin:**

Deputy Chief Polkinghorn reported the following:

- 3 new hires starting on December 27 and going to the academy in January. 1 officer going on maternity leave.
- New police department approved. Expected completion of May 24.
- Applied for grant for a DUI task force drone. The resource will be available when needed. They will have a South Elgin drone team.

**Other Business:**

- No updates on KTAC vs IREACH. This has been postponed since Elgin is down to eight dispatchers.

**Summary of Action Items:**

- Collins will email out SafeT Act changes to all.
- Marz will send out NICS information to all.
- Marz will speak to Marzetta regarding access to LEADS forms.

**Adjournment:**

The meeting was adjourned at approximately 11:03.

Upcoming Meetings:

February 14, 2023: Joint PD/FD Ops

April 4, 2023: Police Ops