



Tri-Com Central Dispatch

BOARD OF DIRECTORS

Regular Meeting Minutes from March 12, 2025

Chairman Hanson 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, Alderman Mike Bruno
Batavia: Chief Eric Blowers, Chief Craig Hanson, Alderman Tony Malay
Contracted Agencies: Chief Pat Rollins

Members Absent:

South Elgin: Chief Jerry Krawczyk

Others Present:

Chief Nick Sikora, Elburn Police
Aaron Reinke, Attorney, Tri-Com
Joe Schelstreet, Director, Tri-Com
LaToya Marz, Deputy Director, Tri-Com
Tammy Kleveno, CAD Administrator, Tri-Com
Kristina Rohrbach, GIS Administrator, Tri-Com
Shevon Sherod-Ramirez, Administrative Coordinator, Tri-Com

OLD BUSINESS

Consent Agenda:

A motion to approve the consent agenda including the Board Meeting Minutes from the January 8, 2025 Regular Board Meeting and Financial Reports for December 31, 2024 and January 31, 2025 was made by Alderman Bruno and seconded by Alderman Malay.

The motion passed unanimously by voice vote. (10 yea, 0 nay, 1 absent)

Approval of Aggregate Bills:

A motion to approve the total aggregate bills for December 2024 of \$80,050.04 (Eighty Thousand Fifty Dollars and Four Cents) was made by Alderman Bruno and seconded by Alderman Malay.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

A motion to approve the total aggregate bills for January 2025 of \$88,048.46 (Eighty-Eight Thousand Forty-Eight Dollars and Forty-Six Cents) was made by Alderman Bruno and seconded by Alderman Malay.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Update from Director Schelstreet:

Director Schelstreet reported that Tri-Com is fully staffed. One Telecommunicator has asked about possibly going to part-time status in the future. Interviewing three candidates to stay ahead.

He thanked Chief Klemencic and Chief Moran for assisting with permitting for the VHF network. The original permit cost was \$75,000. They are working with public works to get reduced or waived fees.

The Tower Lease Agreement with Montgomery is in New Business. We currently do not pay tower rent.

Gate installed on fence. Cable pull done. Now waiting for cameras and card readers.

Met with St. Charles Finance and Public Works directors regarding the DECO grant. It has been resubmitted. Thanks to Bill Hannah the Finance Director.

Wireless surcharge funds have been declining statewide. Tri-Com is averaging a decrease of \$20,000 per month. DuPage has received approximately \$1 million less. They tried to say that this was due to a 53% increase to ESInet. This went live in 2022. We should have seen a gradual increase. All 911 agencies will be going to Springfield to discuss this. May be contacting you to discuss with state politicians.

The Fermilab receiver is almost ready.

Tammy Kleveno is working on restoring a link to CAD archive material. The CAD creates a record of all history. This was placing information in tickets with wrong officer listed, etc.

CAD was down this past weekend due to a vendor failure.

We are live on state Text to 9-1-1. It is working as expected.

Working on JCAR rules.

Public Education has a new leader, Kayla Cluchey. She will be contacting each agency.

Update from Structural Document Committee:

Chief Antenore stated that he would be reaching out to schedule a meeting near May 1. The last project is the funding formula.

Chief Hanson stated that Rita Kruse was an active part of the committee. We are at a standstill with no Finance Director in place. Thank you to Rita for all her contributions. We wish her well. She was invaluable.

NEW BUSINESS

Approval of Resolution 25-01: FY2025-2026 Tri-Com Budget:

Alderman Bruno made a motion to approve the FY2026 Budget as presented. Alderman Malay seconded the motion.

The motion passed by roll call vote. (9 yea, 0 nay, 2 absent)

Approval of a Tower Lease Agreement with the Village of Montgomery:

Director Schelstreet stated that the tower lease at 3041 Fairfield Way in Montgomery would have no cost. This is a backbone for VHF. Attorney Reinke has reviewed the agreement.

Chief Antenore made a motion to approve the Tower Lease Agreement with the Village of Montgomery. Alderman Malay seconded the motion.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Approval of Quote from Preon Power for UPS Battery Replacement:

Director Schelstreet stated that all 30 UPS batteries need to be replaced.

A motion to approve the quote from Preon Power for UPS battery replacement in the amount of \$9,575.00 was made by Alderman Bruno and seconded by Alderman Malay.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Approval of Pay Application No. 1 for Parking and Security Project:

Director Schelstreet stated that this was pay application 1 of 2 on the agenda for the parking lot project.

A motion to approve pay application 1 to Abbey Construction in the amount of \$78,696.00 was made by Alderman Malay and seconded by Alderman Webster.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Approval of Pay Application No. 2 for Parking and Security Project:

Director Schelstreet stated that this was pay application 2 of 2 on the agenda for the parking lot project.

A motion to approve pay application 1 to Abbey Construction in the amount of \$35,595 was made by Alderman Bruno and seconded by Alderman Malay.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Approval of Outside Training and Travel for GIS Administrator 2025 ESRI Conference:

Director Schelstreet stated that the City of Geneva requires Board approval for any overnight travel. This is the GIS conference for the GIS Administrator.

A motion to approve overnight travel for the GIS Administrator to attend the 2025 ESRI Conference in the amount of \$3,003.00 was made by Alderman Weber and seconded by Chief Rollins.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Approval of Outside Training and Travel for Training Manager 2025 National APCO Conference:

Director Schelstreet stated that this was ETSB reimbursable.

A motion to approve overnight travel for the Training Manager to attend the 2025 National APCO Conference in the amount of \$2,690.00 was made by Alderman Bruno and seconded by Alderman Malay.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Approval of Outside Training and Travel for Training Manager 2025 National NENA Conference:

Director Schelstreet stated that this was ETSB reimbursable. Usually the Training Manager would attend one conference and the Deputy Director would attend the other, but this is not possible due to scheduling conflicts.

A motion to approve overnight travel for the Training Manager to attend the 2025 National NENA Conference in the amount of \$2,840.00 was made by Alderman Malay and seconded by Alderman Bruno.

The motion passed by roll call vote. (10 yea, 0 nay, 1 absent)

Other Items:

Chief Hanson thanked Alderman Bruno for his 10 years on the Tri-Com Board and 12 years on the City Council of Geneva. Alderman Bruno stated that it has been a pleasure.

EXECUTIVE SESSION

None

PUBLIC COMMENT

None

Adjournment:

With no further business to discuss, Alderman Bruno motioned to adjourn the meeting and Alderman Malay seconded. The meeting adjourned at 8:33 A.M.

Next Meeting:

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, May 14, 2025 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

Shevon Sherod-Ramirez

Administrative Coordinator