



Tri-Com Central Dispatch

BOARD OF DIRECTORS

Regular Meeting Minutes from May 14, 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
Batavia: Chief Eric Blowers, Chief Craig Hanson, Alderman Tony Malay
Contracted Agencies: Chief Pat Rollins

Members Absent:

South Elgin: Chief Jerry Krawczyk

Others Present:

Mike Bruno, Former Geneva Alderman (left at 8:10AM)
Aaron Reinke, Attorney, Tri-Com
Joe Schelstreet, Director, Tri-Com
LaToya Marz, Deputy Director, Tri-Com
Tammy Kleveno, CAD Administrator, Tri-Com
Mark Marzetta, IT Manager, Tri-Com
Shevon Sherod-Ramirez, Administrative Coordinator, Tri-Com

OLD BUSINESS

Other Business:

Chief Passarelli and Chief Antenore presented Mike Bruno with a plaque in appreciation of his service on the Tri-Com Board.

Consent Agenda:

A motion to approve the consent agenda including the Board Meeting Minutes from the Mach 12, 2025 Regular Board Meeting, the April 23, 2025 Special Board Meeting, and Financial Reports for February 28, 2025 and March 31, 2025 was made by Alderman Malay and seconded by Chief Passarelli.

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

Approval of Aggregate Bills:

A motion to approve the total aggregate bills for February 2025 \$70,051.20 (Seventy Thousand Fifty-One Dollars and Twenty Cents) was made by Alderman Weber and seconded by Chief Passarelli.

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

A motion to approve the total aggregate bills for March 2025 of \$222,685.09 (Two Hundred Twenty-Two Thousand Six Hundred Eighty-Five Dollars and Nine Cents) was made by Alderman Weber and seconded by Alderman Malay.

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

Update from Director Schelstreet:

Director Schelstreet reported that Tri-Com is fully staffed. Both trainees are in the police dispatch phase of training. One will be on soft release in May and the other in June.

The tower equipment for Sugar Grove need some additional analysis due to flight paths.

The gate/fence punch list is being completed.

The audit is ongoing. We are waiting for \$300,000+ in surcharge funds and reimbursements. We are expecting to receive the funds on 03/19/25.

Went to Springfield to discuss surcharge fees. Senator DeWitte is in favor of an increase to the surcharge fees. Representative Ugaste had some good questions. We are currently averaging a \$20,000 per month decrease in our surcharge funds.

Before any new projects, we would like to have a funding formula meeting.

Fire Station Alerting is live. There have been some issues. There is a work around for the MABAS issue.

The Fermilab receiver should be installed soon.

ETSB by-laws are being reviewed.

CESSA meeting with Central DuPage Hospital. Local entities will drive direction of CESSA. A.I.D. is used by most agencies.

Thank you to everyone who helped us celebrate Telecommunicators' Week.

Update from Structural Document Committee:

Chief Antenore stated that he would be reaching out to everyone to schedule a meeting.

NEW BUSINESS

New Tri-Com Board of Directors for FY2026 and Acceptance of Contracted Agencies Board of Directors Designee:

Attorney Reinke stated that, under the IGA, nominations and a vote must be done each year for officers and members of the Board. Director Schelstreet stated that the contract agencies unanimously nominated Chief Rollins to be their designee. The nominations are Chief Majewski – Chair, Chief Antenore – Vice Chair, Board Members – Chief Blowers, Chief Hanson, Alderman Malay, Chief Passarelli, Chief Mauthe, Alderman Weber, Chief Krawczyk, and Chief Rollins.

Chief Hanson made a motion to approve the board officers and members as presented. Chief Antenore seconded the motion. FY2026 Budget as presented. Alderman Malay seconded the motion.

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

Approval of Pay Application No. 4 for Parking and Security Project:

Director Schelstreet stated that this was pay application 4 for the parking lot project.

A motion to approve pay application 4 to Abbey Construction in the amount of \$18,247.50 was made by Alderman Weber and seconded by Alderman Malay.

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

Approval of Sound Incorporated Card Reader Invoice:

Director Schelstreet stated that this was a budgeted item for the additional card readers for the parking lot project.

A motion to approve the payment to Sound Incorporated in the amount of \$12,238.00 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 VMWare Software:

Mark Marzetta explained that VMWare allows for the use of virtual servers. This service moved to subscription based. It is a critical piece of software. We requested the removal of unused licenses, responses delayed until a late fee was incurred. Actual servers would far exceed the cost of virtual servers and require more space.

A motion to approve the Data Center Warehouse quote for VMWare software in the amount of \$14,135.00 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 CrowdStrike Software:

Director Schelstreet stated that this is cybersecurity software. It is a budgeted item. Staff has been pleased with the software.

A motion to approve the Data Center Warehouse quote for CrowdStrike software in the amount of \$35,185.95.00 was made by Alderman Malay and seconded by Chief Blowers.

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

Approval of LumenServe Quote for Tower Lighting and Monitoring at South St. Tower:

Director Schelstreet stated the FAA is requiring notification within thirty minutes when a light is out at the tower. We received four quotes. The biggest different is LumenServe will install, monitor, notify FAA, and include paint and structural compliance. The other companies sell the product but do not provide services. The cost is \$25,529.00 and \$274 per month. This is ETSB reimbursable.

A motion to approve the LumenServe quote for tower lighting and monitoring in the amount of \$25,529.00 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 Scientel Solutions Quote for Microwave Radio Permitting for Fire South:

Director Schelstreet stated that the Village of Sugar Grove required additional mapping and structural drawings were needed for the microwave connection for Fire South VHF. This applies to the Railroad and Prestbury sites.

A motion to approve the Scientel Solutions quote for drawings, structural analysis, mapping, and permitting in the amount of \$26,930.00 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 Scientel Solutions Quote for Microwave Radio Work for Fire South:

Director Schelstreet stated this quote is for radios, UPS, and equipment for the Fire South VHF. This is ETSB reimbursable.

A motion to approve the Scientel Solutions quote for radios, UPS, and equipment in the amount of \$59,440.00 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 Xybix Quote for Phase 2 of Office Furniture Replacement Plan:

Director Schelstreet stated the quote is for the replacement of the furniture in the remaining administrative offices. This is ETSB Reimbursable.

A motion to approve the Xybix quote for office furniture in administrative offices in the amount of \$82,508.34 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 AMD Interiors Quote for Phase 2 of Carpet Replacement Plan:

Director Schelstreet stated the quote is for replacement of carpet in remaining areas.

A motion to approve the AMD Interiors quote for carpet replacement in administrative areas in the amount of \$16,116.00 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, Chief Antenore motioned to adjourn the meeting and Alderman Malay seconded. The meeting adjourned at 8:43 A.M.

Next Meeting:

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, July 9, 2025 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

Shevon Sherod-Ramirez

Administrative Coordinator