



Tri-Com Central Dispatch

BOARD OF DIRECTORS

Special Meeting Minutes from June 11, 2025

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

Roll Call:

Members Present:

St. Charles: Chief Majewski, Chief 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:

None

Others Present:

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

NEW BUSINESS

Approval of Appointment of Members to the Structural Documents Committee:

Director Schelstreet stated, due to retirements, new members will be appointed to the Structural Documents Committee. Nominated committee members are Chair Chief Antenore, Chief Blowers, Chief Rollins, Chief Mauthe, and Chief Hanson.

A motion to approve the members of the Structural Documents Committee as stated was made by Alderman Weber and seconded by Alderman Malay.

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

Approval of Appointment of Members to the Radio Replacement Committee:

Director Schelstreet stated that the MCC7500 radio will reach end of life in 2030. The Motorola lease and debt will be done in 2027. Discussions should start soon to prepare for replacement. Nominated committee members are Chair Chief Passarelli, Chief Blowers, Chief Rollins, and Chief Mauthe.

A motion to approve the members of the Structural Documents Committee as stated was made by Alderman Malay and seconded by Alderman Weber.

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

Approval of Quote from CDW for Microsoft Licensing:

Director Schelstreet stated that the CAD GIS rebuild required updated licensing. The vendor did not place the order for this. Comparison quotes are in the packet. The quote from CDW is for \$16,627.66. This is in the budget and reimbursable from the ETSB.

A motion to approve the quote from CDW for \$16,627.66 was made by Alderman Malay and seconded by Alderman Weber.

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

Approval of Quote form OTIS Elevator for Cripna Board Replacement:

Director Schelstreet stated that OTIS responded for a service call and found that the circuit control board for internal diagnostics was not working properly. Two of the three ports were dead. Quote from OTIS to replace the board is \$9,062.89.

A motion to approve the quote from OTIS Elevator for \$9,062.89 was made by Alderman Malay and seconded by Alderman Weber.

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

PUBLIC COMMENT

None

Adjournment:

With no further business to discuss, Chief Antenore motioned to adjourn the meeting. Alderman Malay seconded the motion. The motion passed by voice vote. The meeting adjourned at 8:08 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

Tri-Com Administrative Coordinator