



# MINUTES

## QCOMM911 BOARD

### SPECIAL MEETING

Wednesday, February 19, 2025  
9:30 am

#### Present

City/Village Administrator: Steve Seiver, Milan  
Mark Rothert, East Moline  
Bob Vitas, Moline  
Jerry Leibovitz, Silvis

Public Safety Representatives: Chief Ramsey, East Moline PD  
Chief Johnson, Milan PD  
Chief VanKlaveren, Silvis PD  
Chief Regenwether, Moline FD

QCOMM911 Director: Scott Ryckeghem

Others: Margo Sparbell- QCOMM  
Stacey Houzenga- QCOMM (departed at 9:33 a.m.)

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1. Meeting called to order- Chairman Bob Vitas called the meeting to order at 9:30 a.m.
2. Roll call of members- Roll call was taken with Steve Seiver, Mark Rothert, Bob Vitas, Jerry Leibovitz, Chief Ramsey, Chief Johnson, Chief VanKlaveren, and Chief Regenwether present. Absent: None.
3. Approval of Minutes- Chief VanKlaveren noted the misspell of the last name "Rothert" in two locations. Jerry Leibovitz made a motion to approve the minutes as amended from the January 8, 2025 Regular Meeting. Mark Rothert seconded the motion, all in favor, the motion passes.
4. QCOMM911 & AFSCME- Steve Seiver made a motion to convene in Executive Session for the purposes of Collective Negotiating Matters – 5 ILCS 120/2(C)(2). Jerry Leibovitz seconded the motion, all in favor, the motion passes.

QCOMM911 Board convened in Executive Session at 9:33 a.m.

QCOMM911 Board reconvened in Open Session at 10:07 a.m.

5. Public Comment- none

6. Other-

Financials: Director Ryckeghem noted that the scheduling software, training software and Power DMS are currently billed separate but the scheduling and training software have been acquired by PowerDMS. The three together was \$10,739. Next year, these invoices will likely be billed together and exceed the \$10,000 board threshold. The RACOM invoices for the yearly maintenance was also paid, \$23,000 during the current payroll packet.

Auditors: Director Ryckeghem also noted that he reached out to Vibrant and MetroLINK since they are similar governmental entities. Vibrant uses Bohnsack. MetroLINK does use another company and we are awaiting the

name.

7. Executive Session- (see item #4)

8. Action from Executive Session- Steve Seiver made a motion to approve the QCOMM 911 & AFSCME Labor Agreement with an amendment to the date on the front cover to change to January 1, 2025 – December 31, 2027. Mark Rothert seconded the motion. Motion carried on roll call with the following vote: ayes: Seiver, Rothert, Leibovitz, and Vitas; nays: none.

9. Adjournment- Having no further business to discuss, Steve Seiver made a motion to adjourn. Mark Rothert seconded the motion, all in favor, the motion passes and the meeting is adjourned at 10:11 a.m.