

**VERNON HILLS COMMUNICATIONS CENTER
MEETING OF THE JOINT EMERGENCY TELEPHONE
SYSTEMS BOARD**

Meeting Minutes

**Vernon Hills Police Department – Chiefs Conference Room
754 N. Lakeview Parkway
April 8th, 2025
1:00 PM**

1. CALL TO ORDER

Meeting called to order by Chief Patrick Kreis at 1:07 PM

2. ROLL CALL

Chief Patrick Kreis, Vernon Hills Police Department (JESTB Chairman)

Chief Michael Pakosta, Libertyville Fire Department

Deputy Chief Shannon Holubetz, Vernon Hills Police Department

Chief Ed Roncone, Libertyville Police Department

Denise Joseph, Libertyville Finance Director

Thai Jamieson, Telecommunications Supervisor - VHPD

Guests: Chuck Smith, Countryside Fire Chief

Ed Heinz, Countryside Fire Deputy Chief

Thomas Lyons, Vernon Hills Finance Director

Kristy Williams, Telecommunications Manager – CFPD

3. NEW BUSINESS

- **Approval of December 17th, 2024 JETSB meeting minutes.**

Review of minutes. Motion by Shannon Holubetz to accept.

Seconded by Ed Roncone. AYES: (6) NAYES (0).

Motion carries.

- **Discussion on a resolution for Libertyville's termination from the JETSB.**
 - *Discussion on how to proceed with Libertyville's request to terminate participation in the JETS.*
 - *Vernon Hills is going through similar request to dissolve the JETS and join JETSB of Lake County*
 - *Concern is how quickly the State will authorize these transitions*
 - *Goal is to dissolve the current JETSB*
 - *Libertyville will join Glenview*
 - *Vernon Hills and CFPD will join JETSB of Lake County*
 - *Ensure future surcharge revenues get transferred successfully*
 - *Chief Kreis will work with council to draft a resolution that can be shared by Libertyville*
 - *Libertyville will reach out to Glenview to discuss how similar actions have been handled by other communities coming into Glenview*
 - *The committee is unsure on what the State is wanting due to conflicting messaging from the State.*
 - *The Committee will reconvene in two weeks to discuss progress on steps to terminate the current JETSB and join other respective JETSB's*
 - *Special meeting will be April 22nd at 10AM, usual location*
 - *Audio of conversation is available upon request for reference*

- **Discussion on Vernon Hills repeal of JETSB Ordinance.**

No discussion

4. OLD BUSINESS

- **9-1-1 Regional Update**

Goal is to transition to LakeComm in July 2025
Director of LakeComm is working on Facility Organizational Chart

- **9-1-1 Center Equipment Updates**

Texting 911 is still in progress. Some IT issues have delayed its roll-out
No plans for current equipment in the VH dispatch center

- **9-1-1 Center Employee Updates**

Dispatch center remains fully staffed.

5. FINANCE REPORT

- **Treasurers Report**

Thomas Lyons reviewed the Q3 financial report
Approval of Treasurer's Report as presented
Motion by Denise Joseph.
Seconded by Patrick Kreis. AYES: (6) NAYES (0).
Motion carries.

6. PUBLIC COMMENT

No Public Comment

7. ADJOURNMENT

Motion to adjourn by Shannon Holubetz.

Seconded by Ed Roncone. AYES (6) NAYES (0).

Motion carries at 1:38 PM

Next JETSB Special Meeting

April 22nd, 2025 @ 10:00 AM

Vernon Hills Police Departments Chiefs Conference Room
754 N. Lakeview Parkway, Vernon Hills, IL