

Strategic Planning Committee Meeting Minutes
Held, January 14th, 2025
2:08 p.m.

<u>Member</u>	<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Bobby Richardson	KCSO	X	
Scott Mulliner	City of Plano		X
Ryan Cihak	Bristol Kendall Fire	X	
Norm Allison	Plano Police	X	
Phil Smith	Montgomery Police	X (2:21)	
Shane Yackley	Oswego Police		X
Dan Gallup	Oswego Fire	X	
Garrett Carlyle	Yorkville Police	X	

Others Present: Lynette Bergeron, KenCom Director; Pamela Hurtig, KenCom Deputy Director; Jenny Haske, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant.

Bobby Richardson called the meeting to order and requested a roll call of the membership. A roll call was taken with five of the eight members present resulting in having a quorum for voting purposes.

Public Comments: None

Richardson called for a motion to approve the agenda. Allison made the motion to approve the agenda as written, seconded by Carlyle. Discussion. All members present voting aye. Motion carried.

Public Comments: None

Consent Agenda – Richardson called for a motion to approve the Consent Agenda. Allison made the motion, seconded by Gallup, to approve the Consent Agenda as follows: Approval of the June 13th, 2023 Strategic Planning Committee minutes. All members present voting aye. Motion carried.

Richardson called for Old Business: None

Any Other Old Business – None

Richardson called for New Business:

Election Of Chairman & Vice Chairman – Carlyle made a motion to appoint Bobby Richardson as the Chairman, seconded by Gallup. Discussion. All members present voting aye. Richardson made a motion to appoint Garrett Carlyle as Vice Chairman, seconded by Allison. Discussion. All members present voting aye.

Discussion of Strategic Projects – Bergeron gave a brief history in how the Strategic Planning Committee had run in the past. Ideas came to the Committee with ideas that wanted to be implemented immediately. They have never had a true Strategic Planning Committee that looked at projects for the future. Hurtig reviewed a list to the Committee for a 5 and 10-year plan for future planning. 5-year plan are as follows: Replace two propane generators with diesel generators – purchased in 2013; Build 2nd tower at Public Safety Building – overloaded (do we need everything on there currently, question for A-Beep); 2027 Tyler maintenance contract expire (need to start negotiations with Tyler on a new maintenance contract); Explore Tyler migration to the cloud (before 2030, the replacement of host servers is due); 2028 Motorola maintenance contract expires. Current radio consoles are obsolete and would need to migrate to Motorola's new AXS consoles with a 10/24 base system. The total estimate is \$ 1,559,840. Consolettes purchased 2024 for backup

communications to Grundy have just been received by Grundy County; KenCom expansion - office space, conference room, training room equipped with training consoles, quiet/wellness room, and additional storage space; New dispatch consoles; Explore the possibility of remote dispatching; With all digital channels, we can make a trunking radio system that uses UHF and VHF together. VHF radio lines are only needed for small department pagers. (A-beep); 800 MH radios are used by surrounding agencies; Additional KenCom Positions – Radio Technology Specialist, GIS, and possibly reintroduce QA Analyst. 10-year plan as follows: Build a tower at the south end of the County; Regional Dispatching, shared personnel; Microwave replacement; Phone system replacement; The tower buildings (3-Newark, Oswego FD Station 3, Legion Rd) were purchased in 2013. Check with an A-beep for building concerns, such as structural, heating, cooling, etc.; Additional meetings needed with IT & A-Beep; 20-30 Year Plan – New building for KenCom. There was discussion in having an outside company come, assess, and help build KenCom’s Strategic Plan. Lengthy Discussion ensued. Bergeron stated she will invite IT to join February’s meeting and A Beep for the March meeting.

Phil Smith joined the meeting at 2:21 p.m. during Strategic Projects discussion.

Any Other New Business – None

Other Business from the Floor – None

The next meeting is scheduled for Tuesday, February 18th, 2025 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m. Discussion ended at 2:40 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary