St. Clair County
Emergency Telephone System Board

St. Clair County E911 Administrative Offices – 101 South 1st St – Belleville, IL 62220-2014
(618)825 2160 • Fax: (618)277-7668 • E-mail: etsb@co.st-clair.il.us • Webpage: http://www.stclaircounty911.com

Sheriff
Richard Watson
CHAIRMAN

Mr. Kevin Elbe
VICE-CHAIRMAN

Mr. Ken Easterley

Police Chief
Kendall Perry

Mr. G.W. Scott, Sr.

Dr. James Wade

Mr. Michael Leopold

Mr. Herbert Simmons
EXECUTIVE DIRECTOR

Mr. David Schneidewind
ATTORNEY

MEMORANDUM

TO: 9-1-1 Emergency Telephone System Board:
Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Police Chief Kendall Perry
Mr. G.W. Scott, Sr.
Dr. James Wade
Mr. Michael Leopold

ALSO: Chairman Mark Kern, St. Clair County Board
Dr. Debra Moore, Director of Administration
Mr. David Schneidewind, ETSB Attorney

FROM: Herbert Simmons, 9-1-1 Executive Director

DATE: November 5, 2026

SUBJECT: 9-1-1 Emergency Telephone System Board
Meeting Agenda

The next meeting of the 9-1-1 Emergency Telephone System Board will be held at **9:00 a.m.** on **Tuesday, November 10, 2026** at the St. Clair County 9-1-1 Administrative Office, located at 101 South 1st Street, Belleville, IL.

I. Pledge of Allegiance

II. Public Comments

III. Approval of Minutes
   a. October 13, 2026

IV. Report From ETSB Attorney

V. Director's Report
   a. Items For Information
      i. Monthly Call Statistics
      ii. Statewide 9-1-1 Advisory Board

   b. Items For Action
      i. Approval of 2027 Meeting Dates
      ii. Consider Resolution 26-14 Regarding Approval of 2027 ETSB Budget

VI. Consider Resolution Regarding Approval of Financial Reports
   a. Audit Trail Approval
      i. October 2026
   b. Surcharge Report
      i. Current Register Report
   c. Fund Summary Report
      i. September 2026

VII. Old Business

VIII. New Business

IX. Executive Session

X. Handouts

cc: Illinois Commerce Commission
Executive Session Materials Will Be Provided At Meeting

NEXT MEETING: TUESDAY, DECEMBER 8, 2026