



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: February 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, February 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. January 13, 2025
- 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. None
- VI. Consider Resolution Regarding Approval of Financial Reports
 - a. Audit Trail Approval
 - i. January 2026
 - b. Surcharge Report
 - i. Current Register Report
 - c. Fund Summary Report
 - i. December 2025
- 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, MARCH 10, 2026