

ST CLAIR COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Minutes of the September 11, 2018 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Former Fire Chief Donald Feher, Vice Chairman
Mr. Michael Sullivan
Mr. Kevin Elbe
Police Chief Steven Brown
Mr. Ken Easterley

Absent:

Former Mayor George Chance

Staff:

Herbert Simmons, 9-1-1 Executive Director
Kevin Kaufhold, 9-1-1 ETSB Attorney
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Captain Kirk Brueggeman, O'Fallon Police Department
Daryl Ostendorf, O'Fallon PSAP Manager

Sheriff Watson called the meeting of the ETSB to order at 9:00a.m. on September 11, 2018 in the 9-1-1 ETSB Director's Office, 101 South 1st Street, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Sheriff Watson requested a moment of silence in honor of the anniversary of 9/11.

Roll Call:

Richard Watson- present
Donald Feher- present
George Chance- absent
Michael Sullivan- present
Kevin Elbe- present
Steven Brown- present
Ken Easterley- present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the August 14, 2018 meeting. A motion was made by Kevin Elbe and seconded by Don Feherto to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold informed the Board that the AT&T dispute has been resolved and payment has been made. Attorney Kaufhold will continue to work on active litigation for the ETSB.

Director's Report:

Items for Information:

AT&T Project Update: Director Simmons stated that all of the final documents were received and final payment has been made to AT&T which resolves the dispute.

Motorola Project Update: Director Simmons reported that Belleville PD has paid Motorola for half of their past due balance for the dispatch consoles. An agreement has been signed with Motorola to accept the second half of their payment on June 1, 2019. Also, the ETSB is moving forward with the planning and scheduling of the Norfolk Southern Tower Site relocation to CENCOM West.

Monthly 9-1-1 Call Statistics: Director Simmons referred to the monthly call stats for the Board to review.

PSAP Consolidation Update: Director Simmons informed the Board that the monthly Statewide 9-1-1 Advisory Board meeting was held. The Administrative Law Judge hearing originally scheduled for August 30-31, 2018 has been postponed until late September. The Judge is awaiting a ruling from the Madison County Circuit Court. The Director will keep the Board updated on further developments.

Director Simmons referred to AT&T bills received by ETSB with substantial charge increases. These accounts were charged in error and staff is working with our AT&T representative to make the necessary corrections.

Audit Trail, Surcharge Report and Fund Summary:

A motion was made by Mike Sullivan and seconded by Don Feherto to approve the August 2018 Audit Trail and Surcharge Report and the July 2018 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Public Comments:

Executive Session:

Adjournment: Sheriff Watson asked for a motion to adjourn the meeting. At 9:06 a.m., a motion to adjourn was made by Ken Easterley and seconded by Don Feher. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING
Tuesday, October 9, 2018
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220