

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

Minutes of the April 9, 2019 Meeting

In Attendance:

Board Members:

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

Absent:

Staff:

Herbert Simmons, 9-1-1 Executive Director
Kevin Kaufhold, 9-1-1 ETSB Attorney
Bryan Whitaker, Assistant EMA Director
Randy Randolph, 9-1-1 Operations Manager
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Ed Cockrell, St. Clair County Board Member
Captain Jim Cavins, O'Fallon Police Department
Daryl Ostendorf, MECOMM PSAP Manager

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on April 9, 2019 in the 9-1-1 ETSB Director's Office, 101 South 1st Street, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Roll Call:

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

Sheriff Watson requested a moment of silence for the passing of former ETSB Board Member Carol Clark.

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the March 12, 2019 meeting. A motion was made by Ken Easterley and seconded by Steven Brown to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold reported that he will need an Executive Session today.

Director's Report:**Items for Information:**

Motorola Project Update: Director Simmons and staff have continued to work with Motorola on the relocation of the Norfolk Southern Railroad Site. Staff will continue to work with Motorola to move this project forward toward completion as the alternative plan is progressing and the next meeting with Motorola for a situation update is April 17, 2019.

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

PSAP Consolidation Update: The Director updated the Board on the Madison County 9-1-1 Consolidation Plan withdrawal. Madison County has until June 2019 to file a new plan for the Advisory Board to consider.

Audit Trail, Surcharge Report and Fund Summary:

A motion was made by George Chance and seconded by Kevin Elbe to approve the March 2019 Audit Trail and Surcharge Report and the February 2019 Fund Summary. The motion passed unanimously.

Old Business:**New Business:****Public Comments:**

Executive Session: Sheriff Watson asked for a motion to enter into Executive Session. At 9:05 a.m., a motion was made by Kevin Elbe and seconded by Mike Sullivan to enter into executive session.

Roll Call Vote:

Richard Watson- yes

Donald Feher- yes

George Chance- yes

Michael Sullivan- yes

Kevin Elbe- yes

Steven Brown- yes

Ken Easterley- yes

At 9:13 a.m., a motion was made by Mike Sullivan and seconded by Don Feher to return to Regular Session.

Roll Call Vote:

Richard Watson- yes

Donald Feher- yes

George Chance- yes

Michael Sullivan- yes

Kevin Elbe- yes

Steven Brown- yes

Ken Easterley- yes

Sheriff Watson asked for a motion for the ETSB Board to authorize Director Herbert Simmons and Attorney Kevin Kaufhold to enter into litigation regarding collection of the East St. Louis delinquent dispatching payments.

A motion was made by Mike Sullivan and seconded by Don Feher to authorize Director Simmons and Attorney Kaufhold to enter into litigation with East St. Louis. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Donald Feher- yes

George Chance- yes

Michael Sullivan- yes

Kevin Elbe- yes

Steven Brown- yes

Ken Easterley- yes

Adjournment: Sheriff Watson asked for a motion to adjourn the meeting. At 9:15 a.m., a motion to adjourn was made by Steven Brown and seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING
Wednesday, May 15, 2019
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220