

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

Minutes of the June 11, 2019 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Former Mayor George Chance
Mr. Kevin Elbe
Police Chief Steven Brown
Mr. Ken Easterley

Absent:

Former Fire Chief Donald Feher, Vice Chairman
Mr. Michael Sullivan

Staff:

Herbert Simmons, 9-1-1 Executive Director
Kevin Kaufhold, 9-1-1 ETSB Attorney
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 Kirk Brueggeman, 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 June 11, 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- absent
George Chance- present
Michael Sullivan- absent
Kevin Elbe- present
Steven Brown- present
Ken Easterley- present

Director Simmons noted that Don Feher is having surgery this week and Mike Sullivan is on vacation.

Public Comments:

Attorney Report: Attorney Kevin Kaufhold reported that he is working on several items but no action is needed at this time.

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

Motorola Project Update: Director Simmons informed the Board that Motorola is moving forward with relocating the equipment for installation at the Emerson Park Tower, which will replace the existing tower at Norfolk Southern.

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

PSAP Consolidation Update: Director Simmons reported that the May meeting of the Statewide 9-1-1 Advisory Board was cancelled. Staff is working with legislators and our lobbyist to develop language and propose updated legislation to eliminate the loophole created by the DeKalb County Consolidation Plan.

Items for Action:

Hank's Excavating & Landscaping, Inc.: This morning, Director Simmons received two bids to remove and replace damaged concrete steps, 30 feet of concrete barrier curb, and two concrete wheel stops on the ETSB property. The first bid is from Calhoun Construction in the amount of \$9,282.00, and the second bid is from Hank's Excavating and Landscaping in the amount of \$5,550.00.

The Director requested the Board's approval to accept the bid from Hank's Excavating and Landscaping for the quoted services in the amount of \$5,550.00.

A motion was made by Ken Easterley and seconded by Kevin Elbe to approve the bid by Hank's Excavating and Landscaping for the repairs on the ETSB property. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Donald Feher- absent

George Chance- yes

Michael Sullivan- absent

Kevin Elbe- yes

Steven Brown- yes

Ken Easterley- yes

Director Simmons updated the Board on current river levels and the status of the levees and pumps. He will have a conference call today with the National Weather Service for further updates.

Audit Trail, Surcharge Report and Fund Summary: A motion was made by Kevin Elbe and seconded by Steven Brown to approve the May 2019 Audit Trail and Surcharge Report and the April 2019 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Adjournment: Sheriff Watson asked for a motion to adjourn the meeting. At 9:06 a.m., a motion to adjourn was made by Kevin Elbe and seconded by Steven Brown. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING
Tuesday, July 9, 2019
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220