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

Minutes of the March 12, 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
Teresa Klucker, 9-1-1 ETSB Secretary

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on March 12, 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

Public Comments:

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

Attorney Report: Attorney Kevin Kaufhold reported that at the last minute, Madison County withdrew their petition regarding their PSAP consolidation plan. No action needs to be taken at this time.

Director's Report:
Items for Information:

Motorola Project Update: Director Simmons stated that staff has continued to work with Motorola for the relocation of the Norfolk Southern Railroad Tower Site. The structural analysis was completed and favorable. Staff will continue to work with Motorola to move this project towards completion. Director Simmons is also working on a possible alternative plan.

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

Monthly PSAP Consolidation Update: The Director informed the Board that the Statewide 9-1-1 Advisory Board Meeting scheduled for March 11, 2019 was cancelled. Also, the Administrative Law Judge Hearing scheduled for March 5-7, 2019 was cancelled as Madison County withdrew their consolidation plan.

Items for Action:
Bel-O Contract Renewal: Director Simmons requested the Board's approval to renew our contractual agreement with Bel-O for the annual maintenance of the HVAC systems at the ETSB Building. This contract is $4,318.00 yearly, and is consistent with previous pricing negotiated by the Director.

A motion was made by Kevin Elbe and seconded by George Chance to approve the Bel-O contract for the ETSB building for the annual amount of $4,318.00. 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

ESRI Contract Renewal: Director Simmons requested the Board's approval to renew our contractual agreement with ESRI Map GIS system. The contract amount is $5,650.00 and is identical to last year's pricing.

A motion was made by Steven Brown and seconded by Kevin Elbe to approve the ESRI Map GIS system contract in the amount of $5,650.00. 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

Audit Trail, Surcharge Report and Fund Summary:
A motion was made by George Chance and seconded by Ken Easterley to approve the February 2019 Audit Trail and Surcharge Report and the January 2019 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 9:12 a.m., a motion to adjourn was made by Steven Brown and seconded by George Chance. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

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