

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

Minutes of the October 8, 2019 Meeting

In Attendance:

Board Members:

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

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

Sheriff Richard Watson called the meeting of the ETSB to order at 9:00 a.m. on October 8, 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
Kevin Elbe- present
Steven Brown- present
Ken Easterley- present
Randy Bolle- present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the September 10, 2019 meeting. A motion was made by Ken Easterley and seconded by George Chance to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold reported that he, Director Simmons, and ETSB Staff attended a meeting with the Statewide 9-1-1 Administrator and the 9-1-1 Advisory Board Chairman. Proposed rule changes and the future of 9-1-1 legislation were discussed.

Director's Report:

Items for Information:

Motorola Project Update: Director Simmons reported that the move of the Norfolk Southern Radio Tower was completed on September 17, 2019, within the scheduled time without any significant impacts. Staff continues to work to finalize the removal of the generator and shelter from the existing site and into storage.

Monthly Call Stats: Director Simmons referred to the monthly call statistics for the Board to review.

Monthly PSAP Consolidation Update: Director Simmons informed the Board that Madison County submitted another consolidation plan which did not pass the State of Illinois technical review. Madison County has elected to continue the process to an Advisory Board Hearing. The hearing is scheduled for October 21, 2019, at the Illinois Commerce Commission building in Springfield. St. Clair County ETSB has filed 46 objections to the most recent consolidation plan, and will be present to speak at the hearing.

Director Simmons further discussed the meeting with the Statewide 9-1-1 Advisory Board staff reported by Attorney Kevin Kaufhold. State Representative Nathan Reitz also attended the meeting.

Billing for Addressing Services: Director Simmons stated that effective immediately, the ETSB will charge a \$25 fee for addressing services to help recover accrued expenses. The fee will be applied to new addresses or address changes.

Items for Action:

Removal of building at Norfolk Southern site: Director Simmons received two bids for the removal of the shelter and generator from the Norfolk Southern site. The first bid was received by Motorola in the amount of \$45,924.00. The second bid was received by Keeley & Sons in the amount of \$24,865.00.

Director Simmons requested the October 2019 Agenda be amended to include his request to accept one of the submitted bids and be voted on, as the move must be completed by November 1, 2019, per the Norfolk Southern contract.

Sheriff Watson asked for a motion to amend the October 2019 Agenda to include the request for approval of one of the two bids to remove the shelter and generator from the Norfolk Southern site by November 1, 2019.

A motion was made by Kevin Elbe and seconded by Randy Bolle to amend the October 2019 Agenda to include the request for approval of one of the two bids to remove the shelter and generator from the Norfolk Southern site by November 1, 2019. The motion passed unanimously.

Roll Call:

Richard Watson- yes

Donald Feher- yes

George Chance- yes

Kevin Elbe- yes

Steven Brown- yes

Ken Easterley- yes

Randy Bolle- yes

A motion was made by Kevin Elbe and seconded by Randy Bolle to accept the bid from Keeley & Sons for removal of the shelter and generator from the Norfolk Southern site by November 1, 2019, in the amount of \$24,865.00. The motion passed unanimously.

Roll Call:

Richard Watson- yes

Donald Feher- yes

George Chance- yes

Kevin Elbe- yes

Steven Brown- yes

Ken Easterley- yes

Randy Bolle- yes

The ETSB Board had a discussion about a lawsuit filed against East St. Louis.

Audit Trail, Surcharge Report and Fund Summary:

A motion was made by George Chance and seconded by Ken Easterley to approve the September 2019 Audit Trail and Surcharge Report and the August 2019 Fund Summary. The motion passed unanimously.

Old Business: Sheriff Watson inquired about mapping and GIS updates on newly built homes.

New Business: St. Clair County Board Member Ed Cockrell requested the passcode be made available for access to the Kaskaskia Tower site, so the landscaping can be maintained properly.

Mr. Cockrell also requested that ETSB payroll be approved by the ETSB Board on a monthly basis.

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn the meeting. At 9:27 a.m., a motion to adjourn was made by Don Feher and seconded by Steven Brown. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING
Tuesday, November 12, 2019
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220