

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

Minutes of the September 10, 2019 Meeting

In Attendance:

Board Members:

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:

Sheriff Richard Watson, Chairman

Staff:

Herbert Simmons, 9-1-1 Executive Director

Bryan Whitaker, Assistant EMA Director

Randy Randolph, 9-1-1 Operations Manager

Doug Stewart, 9-1-1 ETSB Attorney

Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Ed Cockrell, St. Clair County Board Member

Vice Chairman Don Feher called the meeting of the ETSB to order at 9:00 a.m. on September 10, 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- absent

Donald Feher- present

George Chance- present

Kevin Elbe- present

Steven Brown- present

Ken Easterley- present

Randy Bolle- present

Vice Chairman Don Feher welcomed new ETSB Board Member Randy Bolle.

Public Comments:

Approval of Minutes: Don Feher asked for approval of the minutes for the August 13, 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 Doug Stewart reported that the attorneys are still working with E. St. Louis on the collection of dispatching fees.

Director's Report:

Items for Information:

New Board Member: Director Simmons welcomed new ETSB Board Member Randy Bolle. He has been appointed to complete the term vacated by former ETSB Board Member Mike Sullivan.

Motorola Project Update: Director Simmons reported that the electrician and tower crew will be finalizing their tower work during the week of September 9, 2019. The tower move is scheduled to be completed on September 17, 2019. The removal of all property from the vacated Norfolk Southern site is to be completed by September 30, 2019.

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

PSAP Consolidation Update: Director Simmons updated the Board on the most recent meeting of the Statewide 9-1-1 Advisory Board. Madison County was notified their consolidation plan would not pass the technical review of the Illinois State Police so they withdrew their plan. Madison County now has until September to submit their updated plan. It was also announced that Madison County was the only 9-1-1 consolidation remaining in the state. ETSB staff raised some concerns regarding the draft administrative rules to the Public Act, and will submit additional concerns in writing to be discussed at three scheduled Statewide 9-1-1 Advisory Board Meetings in October. ETSB consultant John Bradley attended a meeting to discuss plans for moving forward.

Director Simmons stated that a check from the State of Illinois has been received for the Village of Swansea. It is reimbursement for the 9-1-1 consolidation costs in the amount of \$45,565.12.

Audit Trail, Surcharge Report and Fund Summary:

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

Old Business:

New Business:

Executive Session:

Public Comments:

Adjournment: Don Feher asked for a motion to adjourn the meeting. At 9:07 a.m., a motion to adjourn was made by Kevin Elbe and seconded by Randy Bolle. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING
Tuesday, October 8, 2019
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220