

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

Minutes of the February 11, 2020 Meeting

In Attendance:

Board Members:

Former Fire Chief Donald Feher, Vice Chairman

Former Mayor George Chance

Mr. Kevin Elbe

Mr. Ken Easterley

Mr. Randy Bolle

Absent:

Sheriff Richard Watson, Chairman

Chief Kendall Perry

Staff:

Herbert Simmons, 9-1-1 ETSB Executive Director

Kevin Kaufhold, 9-1-1 ETSB Attorney

Bryan Whitaker, Assistant EMA Director

Randy Randolph, 9-1-1 ETSB Operations Manager

Teresa Klucker, 9-1-1 ETSB Secretary

Vice Chairman Donald Feher called the meeting of the ETSB to order at 9:00 a.m. on February 11, 2020 in the 9-1-1 ETSB Director's Office located at 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

Ken Easterley- present

Randy Bolle- present

Kendall Perry- absent

Public Comments:

Approval of Minutes: Vice Chairman Feher asked for approval of the minutes for the January 14, 2020 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 will keep the ETSB Board updated on any further developments involving Madison County. No action needs to be taken by the ETSB Board at this time.

Director's Report:

Items For Information:

Monthly Call Statistics: Director Simmons referred to the call statistics for the ETSB Board to review.

PSAP Consolidation Update: Director Simmons informed the ETSB Board that staff attended the Statewide 9-1-1 Advisory Board Meetings on February 4, 2020 and February 10, 2020, during which legislative discussions continued. There was a consensus on the majority of topic covered. A draft update of the Emergency Telephone Systems Act has been filed with the General Assembly. The Madison County lawsuit against the State of Illinois is ongoing and is being monitored by the ETSB staff.

Reappointment of ETSB Board Members: Director Simmons reported that both ETSB Board Chairman Sheriff Richard Watson and ETSB Board Member Randy Bolle have been reappointed to four year terms. Both terms will expire February 1, 2024.

New ETSB Board Member: Director Simmons announced the appointment of East St. Louis Police Chief Kendall Perry to the ETSB Board. His term will expire on February 1, 2024.

Director Simmons informed the ETSB Board that East St. Louis is current on dispatching service payments.

Financial Summaries: Vice Chairman Feher asked for a motion to approve the financial reports. A motion was made by Kevin Elbe and seconded by Randy Bolle to approve the January 2020 Audit Trail and Surcharge Report and the December 2019 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Public Comments:

Adjournment: Vice Chairman Feher asked for a motion to adjourn the meeting. At 9:04 a.m., a motion to adjourn was made by Randy Bolle and seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker