

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

Minutes of the August 10, 2021 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Former Mayor George Chance
Mr. Kevin Elbe
Mr. Ken Easterley
Mr. Randy Bolle
Chief Kendall Perry
Mayor Chad Easton

Absent:

Staff:

Herbert Simmons, ETSB Executive Director
Kevin Kaufhold, ETSB Attorney
Bryan Whitaker, EMA Assistant Director
Randy Randolph, 9-1-1 Operations Manager
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Daryl Ostendorf, MECOMM Supervisor

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on August 10, 2021 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
George Chance- present
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present
Kendall Perry- present
Chad Easton- present

Director Simmons noted Chief Perry had just arrived for the meeting.

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the May 12, 2021 meeting. A motion was made by George Chance and seconded by Ken Easterley to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold stated that he would need an Executive Session to discuss personnel matters.

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

New ETSB Board Member: Director Simmons welcomed new ETSB Board Member Chad Easton. Mayor Easton was appointed to fulfill the term of the late Don Feher.

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 the July and August Statewide 9-1-1 Advisory Board Meetings were canceled. The September meeting is expected to include continued review of draft administrative rules for the newly enacted 9-1-1 legislation.

Director Simmons updated the ETSB Board on the Emerson Park Sub-station construction.

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Randy Bolle and seconded by George Chance to approve the May, June, and July 2021 Audit Trails and Surcharge Report and the April, May, and June 2021 Fund Summary. The motion passed unanimously.

Old Business:

New Business: Director Simmons informed the ETSB Board that with the passing of Vice Chairman Don Feher, a new Vice Chairman needs to be chosen. Randy Bolle suggested Kevin Elbe become the next Vice Chairman.

Sheriff Watson asked for a motion to appoint Kevin Elbe as the new ETSB Board Vice Chairman. A motion was made by Randy Bolle and seconded by George Chance for Kevin Elbe to become the ETSB Board Vice Chairman. The motion passed unanimously.

Roll Call:

Richard Watson- yes

George Chance- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- yes

Executive Session: At 9:05 a.m., Sheriff Watson asked for a motion to exit Open Session and enter Executive Session. A motion was made by Kendall Perry and seconded by Kevin Elbe. The motion passed unanimously.

At 9:16 a.m., Sheriff Watson asked for a motion to exit Executive Session and return to Open Session. A motion was made by George Chance and seconded by Randy Bolle. The motion passed unanimously.

Sheriff Watson asked for a motion to increase Director Herb Simmons' base salary by \$12,000.00 annually, effective immediately.

A motion was made by Ken Easterley and seconded by Randy Bolle to increase Director Herb Simmons' annual salary base by \$12,000.00, effective immediately. The motion passed unanimously.

Roll Call:

Richard Watson- yes

George Chance- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- yes

Attorney Kaufhold stated that this motion is in consideration of the outstanding work Director Simmons has done with the COVID-19 pandemic response.

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:19 a.m., a motion to adjourn was made by Randy Bolle and seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY SEPTEMBER 14, 2021