

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

## **Minutes of the December 14, 2021 Meeting**

### **In Attendance:**

#### **Board Members:**

Sheriff Richard Watson, Chairman  
Mr. Kevin Elbe, Vice-Chairman  
Mr. Ken Easterley  
Mr. Randy Bolle  
Chief Kendall Perry  
Mayor Chad Easton

#### **Absent:**

Former Mayor George Chance

#### **Staff:**

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

#### **Others In Attendance:**

Sheriff Richard Watson called the meeting of the ETSB to order at 9:00 a.m. on December 14, 2021 in the 9-1-1 ETSB Director's Office, 101 South 1<sup>st</sup> Street, Belleville, IL.

The meeting began with the Pledge of Allegiance.

#### **Roll Call:**

Richard Watson- present  
Kevin Elbe- present  
George Chance- absent  
Ken Easterley- present  
Randy Bolle- present  
Kendall Perry- present  
Chad Easton- present

Director Simmons noted that George Chance is still under the weather so he would not be attending the meeting.

#### **Public Comments:**

**Approval of Minutes:** Sheriff Watson asked for approval of the minutes for the November 9, 2021 meeting. A motion was made by Ken Easterley and seconded by Kevin Elbe to approve the minutes. The motion passed unanimously.

**Attorney Report:** Attorney Kevin Kaufhold stated that he is currently working on ETSB litigation matters and FOIA requests. No action needs to be taken by the ETSB Board at this time.

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

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

**PSAP Consolidation Update:** Director Herb Simmons informed the ETSB Board that the Statewide 9-1-1 Advisory Board meeting included a brief discussion on updates to the administrative rules being proposed.

Staff, along with the eight largest counties in Illinois, attended meetings with IL APCO and IL NENA. Discussions included recommended changes to the administrative rules.

Those proposed changes will be discussed at the next Statewide 9-1-1 Advisory Board Meeting.

**Items for Action:**

**Foertsch Contract Renewal:** Director Simmons requested the ETSB Board's approval to renew the contractual agreement with Foertsch Termite and Pest Control. This contract would cover the semi-annual spraying of the ETSB Building at the cost of \$400.00 per spray and radio tower sites at the cost of \$2,450.00 per spray. Semi-annual rodent control is the only addition to this contract at the cost of \$1,500.00 per treatment.

Sheriff Watson asked for a motion to approve the renewal of the Foertsch Termite and Pest Control contract at the annual cost of \$8,700.00. A motion was made by Randy Bolle and seconded by Chad Easton. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

George Chance- absent

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- yes

**ETSB Budget Approval:** Director Simmons requested the ETSB Board's approval on the submitted 2022 ETSB Budget in the amount of \$3,663,799.00. This proposed budget includes the surcharge distribution discussed at the November ETSB Board Meeting. The ETSB has ended 2021 substantially under budget, with an estimated excess of \$700,000.00. Adding in 2021 revenues, approximately \$1,200,000.00 will be moved into ETSB reserves.

Sheriff Watson asked for a motion to approve the 2022 ETSB submitted budget in the amount of \$3,663,799.00. A motion was made by Chad Easton and seconded by Ken Easterley. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- abstain

George Chance- absent

Ken Easterley- yes

Randy Bolle- abstain

Kendall Perry- yes

Chad Easton- yes

**Financial Summaries:** Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Chad Easton and seconded by Randy Bolle to approve the November 2021 Audit Trail and Surcharge Report and the October 2021 Fund Summary. The motion passed unanimously.

**Old Business:** Sheriff Watson led a discussion on the possibility of adding a tower site in Fayetteville.

**New Business:**

**Executive Session:**

**Public Comments:**

**Adjournment:** Sheriff Watson asked for a motion to adjourn. At 9:14 a.m., a motion to adjourn was made by Chad Easton and seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,  
Teresa Klucker

**NEXT MEETING: TUESDAY JANUARY 11, 2022**