

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

Minutes of the November 9, 2021 Meeting

In Attendance:

Board Members:

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

Absent:

Former Mayor George Chance
Chief Kendall Perry

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:

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

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the October 12, 2021 meeting. A motion was made by Ken Easterley and seconded by Chad Easton 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:

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 currently the Statewide 9-1-1 Advisory Board does not have enough members to achieve a quorum. When meetings resume, the review of administrative rules for the updated language will continue.

Also, staff recently attended the Illinois Public Safety Telecommunicators Association (IPSTA) 9-1-1 conference in Springfield.

Items for Action:

ETSB Meeting Schedule 2022: Director Simmons requested the ETSB Board's approval of the proposed 2022 ETSB Board Meeting dates.

Sheriff Watson asked for a motion to approve the 2022 ETSB Board Meeting dates. A motion was made by Chad Easton and seconded by Kevin Elbe. The motion passed unanimously.

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

Old Business:

New Business:

Executive Session: At 9:04 a.m., Sheriff Watson asked for a motion to leave Open Session and enter into Executive Session to discuss personnel matters. A motion was made by Randy Bolle and seconded by Kevin Elbe. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

George Chance- absent

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- absent

Chad Easton- yes

At 9:23 a.m., Sheriff Watson asked for a motion to end Executive Session and return to Open Session. A motion was made by Ken Easterley and seconded by Randy Bolle. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

George Chance- absent

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- absent

Chad Easton- yes

Sheriff Watson asked for a motion to allow Director Herb Simmons to move forward with plans to distribute surcharge funds to St. Clair County PSAPs to be used in accordance with FCC guidelines.

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- absent

Chad Easton- yes

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:25 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 DECEMBER 14, 2021