

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

Minutes of the October 12, 2021 Meeting

In Attendance:

Board Members:

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

Absent:

Sheriff Richard Watson, Chairman
Former Mayor George Chance

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

Vice Chairman Kevin Elbe called the meeting of the ETSB to order at 9:00 a.m. on October 12, 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- absent
Kevin Elbe- present
George Chance- absent
Ken Easterley- present
Randy Bolle- present
Kendall Perry- present
Chad Easton- present

Public Comments: MECOMM Supervisor Daryl Ostendorf thanked the ETSB for providing educational items for recent community events in O'Fallon.

Approval of Minutes: Vice Chairman Kevin Elbe asked for approval of the minutes for the September 21, 2021 meeting. A motion was made by Chad Easton and seconded by Randy Bolle 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 when the Statewide 9-1-1 Advisory Board Meetings resume, the review of draft administrative rules for the newly enacted 9-1-1 legislation is expected to continue. Those drafts have not been provided at this time.

Madison County FOIA Request: Director Simmons and Attorney Kevin Kaufhold had a discussion regarding additional documents received concerning the ongoing Madison County FOIA request.

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

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

George Chance- absent

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- yes

Old Business:**New Business:****Executive Session:****Public Comments:**

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

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY NOVEMBER 9, 2021