

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

Minutes of the August 9, 2022 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:

Mayor G.W. Scott, Sr.

Staff:

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

Others In Attendance:

Daryl Ostendorf, MECOMM Supervisor
Sam Fussell, City of O'Fallon IT Department

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on August 9, 2022 in the ETSB Administrative Office, 101 South 1st Street Belleville, IL 62220.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- present
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present
Kendall Perry- present-Joined Meeting Late
Chad Easton- present
G.W. Scott, Sr.-absent

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the July 12, 2022 meeting. A motion was made by Ken Easterley and seconded by Chad Easton to approve the minutes. The motion passed unanimously.

Attorney Report: ETSB Attorney Kevin Kaufhold informed the ETSB Board that he is working through several FOIA requests and will continue to monitor ongoing litigation matters. 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.

Statewide 9-1-1 Advisory Board: Director Herb Simmons informed the ETSB Board that during this month's Statewide 9-1-1 Advisory Board meeting, discussions were held of resuming conversations pertaining to the update of the 9-1-1 legislation and any necessary changes in the August meeting.

Prime Site Relocation Update: Director Simmons informed the ETSB Board that Motorola is finalizing the new links to complete the build-out necessary for the Prime Site relocation to the basement of the ETSB.

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Chad Easton and seconded by Kevin Elbe approve the July 2022 Audit Trail and Surcharge Report. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- absent

Chad Easton- yes

G.W. Scott, Sr.-absent

Old Business: Sheriff Watson inquired about the relocation of the Fayetteville Tower site.

New Business:

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:03 a.m., a motion to adjourn was made by Kendall Perry and seconded by Chad Easton. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, SEPTEMBER 13, 2022