

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

Minutes of the December 13, 2022 Meeting

In Attendance:

Board Members:

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

Absent:

Sheriff Richard Watson, Chairman
Mayor G.W. Scott, Sr.

Staff:

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

Others In Attendance:

Vice-Chairman Kevin Elbe called the meeting of the ETSB Board to order at 9:00 a.m. on December 13, 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- absent
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present
Kendall Perry- present
Chad Easton- present
G.W. Scott, Sr.-absent

Public Comments:

Approval of Minutes: Vice-Chairman Elbe asked for approval of the minutes for the November 15, 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 FOIA requests and current contracts. No action is required 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 the Statewide 9-1-1 Advisory Board monthly meeting was canceled.

9-1-1 System Update: Director Simmons informed the ETSB Board that AT&T will continue to install and test equipment. The go-live for the new system remains scheduled for January 2023.

Items for Action:

Foertsch Termite and Pest Control Contract: Director Simmons asked for the ETSB Board to approve the Foertsch Termite and Pest Control contract renewal for 2023, which includes the semi-annual spraying of the ETSB Building and Radio Tower Sites at a cost not to exceed \$8,700.00.

Vice-Chairman Elbe asked for a motion to accept the Foertsch Termite and Pest Control contract renewal. A motion was made by Chad Easton and seconded by Randy Bolle. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- yes

G.W. Scott, Sr.-absent

Financial Summaries: Vice-Chairman Elbe asked for a motion to approve the financial reports. A motion was made by Chad Easton and seconded by Kendall Perry approve the November 2022 Audit Trail and Surcharge Report and the August 2022 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Public Comments:

Adjournment: Vice-Chairman Elbe asked for a motion to adjourn. At 9:07 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, JANUARY 10, 2023