

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

Minutes of the February 8, 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
Mayor G.W. Scott, Sr.

Absent:

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:

Mark Kern, St. Clair County Board Chairman

Sheriff Richard Watson called the meeting of the ETSB Board to order at 9:00 a.m. on February 8, 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
Chad Easton- present
G.W. Scott, Sr.-present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the January 11, 2022 meeting. A motion was made by Chad Easton and seconded by Randy Bolle to approve the minutes. The motion passed unanimously.

Attorney Report: ETSB Attorney Kevin Kaufhold recognized the late George Chance and his contributions to St. Clair County, including 20 plus years as an ETSB Board Member. Mr. Kaufhold welcomed new ETSB Board Member G.W. Scott, Sr.

Mr. Kaufhold continues to work through ongoing litigation matters and FOIA requests for the ETSB. No action needs to be taken by the ETSB Board at this time.

Director's Report:

Items For Information:

Welcome New ETSB Board Member: Director Herb Simmons welcomed new member G.W. Scott, Sr. to the ETSB Board.

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 February Statewide 9-1-1 Advisory Board meeting was cancelled. Additional meetings may be scheduled to continue discussions on the administrative rules.

AT&T Contract Negotiations: Director Herb Simmons updated the ETSB Board on the continued negotiations with AT&T regarding the NG 9-1-1 contract. AT&T initially proposed a five year contract at \$1.9 million. ETSB staff is negotiating options of a five year contract at \$1.82 million or a ten year contract at \$3.2 million. The ten year contract option would represent a savings of \$400,000.00 over the course of the contract, along with a full system equipment software/hardware refresh at the five year mark.

Director Simmons led a discussion regarding the announcement of the Emerson Park transit station upgrade as part of the Rebuild Illinois program recently made by Governor J.B. Pritzker and St. Clair County Board Chairman Mark Kern.

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Kevin Elbe and seconded by Chad Easton to approve the January 2022 Audit Trail and Surcharge Report and the December 2021 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:06 a.m., a motion to adjourn was made by Chad Easton and seconded by Randy Bolle. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY MARCH 8, 2022