

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

Minutes of the July 12, 2022 Meeting

In Attendance:

Board Members:

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

Absent:

Sheriff Richard Watson, Chairman
Chief Kendall Perry
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

Vice-Chairman Kevin Elbe called the meeting of the ETSB Board to order at 9:00 a.m. on July 12, 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- absent
Chad Easton- present
G.W. Scott, Sr.-absent

Public Comments:

Approval of Minutes: Vice-Chairman Elbe asked for approval of the minutes for the June 14, 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 informed the ETSB Board that he is working through several FOIA requests and will continue to monitor Madison County 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.

PSAP Consolidation Update: Director Herb Simmons informed the ETSB Board that the July Statewide 9-1-1 Advisory Board meeting was cancelled.

ETSB Operations Manager Randy Randolph attended a Regional Planning Committee meeting for the 9-8-8 roll out.

Supplemental Surcharge Disbursement: Director Simmons informed the ETSB Board that the supplemental discharge disbursement previously held in the NG911 fund, was made regarding surplus funding. St. Clair County's portion of the disbursement totaled \$579,507.26.

Financial Summaries: Vice-Chairman Elbe asked for a motion to approve the financial reports. A motion was made by Chad Easton and seconded by Randy Bolle approve the June 2022 Audit Trail and Surcharge Report and the April 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 9:05 a.m., a motion to adjourn was made by Ken Easterley and seconded by Chad Easton. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, AUGUST 9, 2022