

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

Minutes of the May 11, 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 G.W. Scott, Sr.

Absent:

Mayor Chad Easton

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:

Daryl Ostendorf, MECOMM Supervisor

Sheriff Richard Watson called the meeting of the ETSB Board to order at 9:00 a.m. on May 11, 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- absent
G.W. Scott, Sr.-present

Director Simmons noted that Chad Easton was not feeling well, and not attending today's meeting.

Public Comments:

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

Attorney Report: ETSB Attorney Kevin Kaufhold informed the ETSB Board that he will need an Executive Session to discuss The Community Emergency Services and Supports Act (CESSA), signed into law last summer by Governor JB Pritzker.

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 staff attended the Statewide 9-1-1 Advisory Board meeting and voiced concerns regarding the previously reported sweep of funds from the Statewide 9-1-1 Account.

The update of the 9-1-1 legislation was approved by the House and Senate and forwarded to the Governor for signature.

9-8-8 Hotline Update: Director Simmons discussed the new CESSA Law. ETSB Attorney Kevin Kaufhold will speak more on this topic in the Executive Session.

Items For Action:

Stanley Contract Renewal: Director Herb Simmons requested the ETSB Board's approval in renewing the contractual agreement with Stanley Access Technologies for the automatic door maintenance at the ETSB building in the amount of \$1,880.00 per year for five years.

Sheriff Watson asked for a motion to approve Stanley Access Technologies contract in the amount of \$1,880.00 per year for five years. A motion was made by Kevin Elbe and seconded by G.W. Scott. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- absent

G.W. Scott, Sr.- yes

Director Simmons informed the ETSB Board that the 9-1-1 surcharge checks for the first quarter of 2022 were distributed to the PSAPs last week.

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Randy Bolle and seconded by Kevin Elbe approve the April 2022 Audit Trail and Surcharge Report, and the February 2022 Fund Summary. The motion passed unanimously.

Old Business: Sheriff Watson led a discussion regarding the possible relocation of the Fayetteville Tower Site.

New Business:

Executive Session: Sheriff Watson asked for a motion to enter Executive Session. At 9:05 a.m., a motion was made by Ken Easterley and seconded by G.W. Scott. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- absent

G.W. Scott, Sr.- yes

At 9:20 a.m., Sheriff Watson asked for a motion to end Executive Session and return to Open Session. A motion was made by G.W. Scott and seconded by Randy Bolle. The motion passed unanimously.

Roll Call Vote:
Richard Watson- yes
Kevin Elbe- yes
Ken Easterley- yes
Randy Bolle- yes
Kendall Perry- yes
Chad Easton- absent
G.W. Scott, Sr.- yes

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:21 a.m., a motion to adjourn was made by Ken Easterley and seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, JUNE 14, 2022