

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

Minutes of the November 15, 2022 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Randy Bolle
Mayor Chad Easton
Mayor G.W. Scott, Sr.

Absent:

Mr. Ken Easterley
Chief Kendall Perry

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:

Daryl Ostendorf, MECOMM Supervisor

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on November 15, 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- absent
Randy Bolle- present
Kendall Perry- absent
Chad Easton- present
G.W. Scott, Sr.-present

Public Comments:

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

Attorney Report: ETSB Attorney Kevin Kaufhold informed the ETSB Board that going forward, creating a resolution to approve ETSB budgets is the recommended course of action.

Sheriff Watson asked for a motion to approve the Resolution to Approve the 2023 ETSB Budget. A motion was made by Randy Bolle and seconded by Chad Easton. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes
Kevin Elbe- yes
Ken Easterley- absent

Randy Bolle- yes
Kendall Perry- absent
Chad Easton- yes
G.W. Scott, Sr.-yes

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 staff attended the Statewide 9-1-1 Advisory Board monthly meeting along with legislative discussions at the IPSTA (Illinois Public Safety Telecommunicators Association) Conference. There are extensive conversations occurring regarding the rewrite of the 9-1-1 Act, which expires at the end of December 2023. Staff plans to remain closely involved in upcoming meetings.

9-1-1 System Update: Director Simmons informed the ETSB Board that during the week of November 7, 2022, AT&T began the backroom equipment install at the PSAPs. This process will continue with equipment being installed side by side with the existing system and testing will occur. The go-live on the new system remains scheduled for January 2023.

Items for Action:

2023 ETSB Board Meeting Dates: Director Simmons asked for the ETSB Board's approval to accept the proposed ETSB 2023 Board Meeting Dates.

Sheriff Watson asked for a motion to accept the 2023 ETSB Board Meeting Dates. 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- absent
Randy Bolle- yes
Kendall Perry- absent
Chad Easton- yes
G.W. Scott, Sr.-yes

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Chad Easton and seconded by Randy Bolle approve the October 2022 Audit Trail and Surcharge Report and the August 2022 Fund Summary. The motion passed unanimously.

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

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 Randy Bolle and seconded by Chad Easton. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, DECEMBER 13, 2022