

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

Minutes of the April 11, 2023 Meeting

In Attendance:

Board Members:

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

Absent:

Chief Kendall Perry

Staff:

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

Others In Attendance:

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on April 11, 2023 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- absent
Chad Easton- present
G.W. Scott, Sr.- present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the March 15, 2023 meeting. A motion was made by Chad Easton and seconded by G.W. Scott to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold informed the ETSB Board that he will continue to transfer ETSB files over to Dave Schneidewind and work through other ETSB related items. 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.

Statewide 9-1-1 Advisory Board: Director Herb Simmons informed the ETSB Board that staff attended both the IL APCO/IL NENA Joint Legislative Discussion along with the March meeting of the Statewide 9-1-1 Advisory Board. There was extensive discussion about the allowable expenses, which the Illinois State Police wants to spell out in upcoming legislation. Staff will continue to attend and be a part of the rewrite of the Emergency Telephone Systems Act.

9-1-1 System Update: Director Simmons informed the ETSB Board that staff continues to work with AT&T through the deployment and engineering of the new 9-1-1 equipment along with the scheduling of training for all telecommunicators. AT&T has agreed to waive the monthly cost of \$30,450.00 until the work is completed.

Director Simmons informed the ETSB Board that this week is National Telecommunicator's Week.

Director Simmons requested the Wednesday, May 10, 2023 meeting time be changed from 9:00 a.m. to 11:00 a.m., then the ETSB Board meet for lunch to celebrate Kevin Kaufhold's retirement.

Sheriff Watson asked for a motion to move the meeting time for the May 10, 2023 ETSB Board Meeting from 9:00 a.m. to 11:00 a.m. A motion was made by Randy Bolle and seconded by Kevin Elbe. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

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 Kevin Elbe and seconded by Chad Easton approve the March 2023 Audit Trail and Surcharge Report and the January 2023 Fund Summary. The motion passed unanimously.

Old Business: Sheriff Watson inquired about a tower site in Fayetteville.

New Business:

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:11 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: WEDNESDAY, MAY 10, 2023