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

## Minutes of the August 8, 2023 Meeting

**In Attendance:**

**Board Members:**
Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. Randy Bolle
Mayor G.W. Scott, Sr.

**Absent:**
Chief Kendall Perry
Mayor Chad Easton

**Staff:**
Herbert Simmons, ETSB Executive Director
David Schneidewind, ETSB Attorney
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 August 8, 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- absent
G.W. Scott, Sr.- present

**Public Comments:**

**Approval of Minutes:** Sheriff Watson asked for approval of the minutes for the July 11, 2023 meeting. A motion was made by Ken Easterley and seconded by G.W. Scott to approve the minutes. The motion passed unanimously.

**Attorney Report:** Attorney Dave Schneidewind informed the ETSB Board that he is working through FOIA requests. 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 Simmons informed the ETSB Board that the August meeting was canceled. The newly passed Emergency Telephone Systems Act hasn't been signed by the Governor.

**ETSB Modification Plan Submittal:** Director Simmons informed the ETSB Board that St. Clair County ETSB has been placed in line to be moved to the Statewide NG-911 network in September/October 2023. A copy of the modification plan (including a test plan) for how the cutover will occur is included for the ETSB Board to review.

Director Simmons mentioned a check received this week from the City of East St. Louis, which brings them current on their dispatching payments.

**Items For Action:**
**UPS Replacement:** Director Simmons requested the ETSB Board's approval for the emergency purchase of the Galaxy VS UPS 40kw to replace the current (16 year old) UPS, which is at the end of its life. The cost of the UPS (uninterrupted power supply) was negotiated down to $57,290.10.
Sheriff Watson asked for a motion to approve the emergency purchase of the Galaxy VS UPS 40kw for $57,290.10. A motion was made by Kevin Elbe 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- absent
Chad Easton- absent
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 G.W. Scott to approve the July 2023 Audit Trail and Surcharge Report and the June 2023 Fund Summary. The motion passed unanimously.

**Old Business:**

**New Business:**

**Executive Session:**

**Adjournment:** Sheriff Watson asked for a motion to adjourn. At 9:03 a.m., a motion to adjourn was made by Randy Bolle and seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

**NEXT MEETING: TUESDAY, SEPTEMBER 12, 2023**