

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

Minutes of the February 14, 2023 Meeting

In Attendance:

Board Members:

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

Absent:

Sheriff Richard Watson, Chairman
Chief Kendall Perry

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:

Vice-Chairman Kevin Elbe called the meeting of the ETSB Board to order at 9:00 a.m. on February 14, 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- absent
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: Vice-Chairman Elbe asked for approval of the minutes for the January 10, 2023 meeting. A motion was made by Ken Easterley and seconded by Chad Easton to approve the minutes. The motion passed unanimously.

Attorney Report: ETSB Attorney Kevin Kaufhold informed the ETSB Board that he is working through ETSB related items. Attorney Dave Schneidewind is planning to attend the March meeting to introduce himself to the ETSB Board as Mr. Kaufhold is planning to retire on May 15, 2023. No action is required 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 the Statewide 9-1-1 Advisory Board meeting. Illinois State Police presented new language related to allowable expenses of Emergency Telephone System Boards which they want included in the future rewrite of the Emergency Telephone Systems Act. Progress was made, but discussion was tabled until the February 27, 2023 meeting. ETSB staff will attend that meeting.

9-1-1 System Update: Director Simmons informed the ETSB Board that AT&T continues the installation and testing of equipment. The go-live of the equipment has been delayed due to engineering issues and AT&T has agreed to stop monthly billing at the current contract amount of \$30,450.00 until the work is complete.

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 January 2023 Audit Trail and Surcharge Report and the November 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 9:06 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, MARCH 14, 2023