

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

Minutes of the July 11, 2023 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Chief Kendall Perry
Mayor G.W. Scott, Sr.

Absent:

Mr. Randy Bolle
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:

Erik Mensen, MECOMM Supervisor

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

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the June 13, 2023 meeting. A motion was made by Ken Easterley and seconded by Kevin Elbe to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Dave Schneidewind informed the ETSB Board that all FOIA requests are current. Mr. Schneidewind also updated the ETSB Board on Madison County litigation matters. 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 July meeting was canceled. The newly passed Emergency Telephone Systems Act hasn't been signed by the Governor yet.

9-1-1 System Update: Director Simmons informed the ETSB Board that the 9-1-1 upgrade was completed during the weeks of June 12 and June 19, 2023. ETSB staff worked with AT&T and Motorola to complete the upgrade and the system is being utilized by all PSAPs.

Director Simmons updated the ETSB Board on the progress made with the Emerson Park remodel.

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 June 2023 Audit Trail and Surcharge Report and the May 2023 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- absent

Kendall Perry- yes

Chad Easton- absent

G.W. Scott, Sr.- yes

Old Business:

New Business:

Executive Session:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:01 a.m., a motion to adjourn was made by Kevin Elbe and seconded by Kendall Perry. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, AUGUST 8, 2023