

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

Minutes of the June 13, 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
David Schneidewind, ETSB Attorney (via Telephone)
Bryan Whitaker, EMA Assistant Director
Candis Cross, CENCOM Supervisor
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Daniel Collins, MECOMM Telecommunicator
Jacqueline Jackson, Retired CENCOM Telecommunicator
Dr. Gina Walker
Darin Walker

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on June 13, 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

Director Simmons recognized Telecommunicator Jacqueline Jackson, who is retiring after 52 years of service to St. Clair County.

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the May 10, 2023 meeting. A motion was made by Kevin Elbe and seconded by Chad Easton to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Dave Schneidewind informed the ETSB Board that he is working through numerous FOIA requests including a Federal Court Subpoena. 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 the negotiated re-write of the Statewide 9-1-1 Act was completed and has passed both the House and the Senate and is awaiting the signature of the Governor. The final bill passed includes the agreed upon language and a two-year extension of the act.

9-1-1 System Update: Director Simmons informed the ETSB Board that training with all PSAPs has been completed. Installation/go live begins today and continues through the week of June 19, 2023.

Items For Action:

Appointment of ETSB Attorney: Director Simmons requested the ETSB Board's approval to appoint David Schneidewind as the ETSB Attorney to replace retired ETSB attorney Kevin Kaufhold. Sheriff Watson asked for a motion to appoint David Schneidewind as the ETSB Attorney. A motion was made by Chad Easton 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- 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 Kevin Elbe to approve the May 2023 Audit Trail and Surcharge Report and the April 2023 Fund Summary. 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

Old Business:**New Business:****Executive Session:**

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:08 a.m., a motion to adjourn was made by Randy Bolle and seconded by Ken Easterley. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, JULY 11, 2023