

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

Minutes of the March 15, 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
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 March 15, 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 February 14, 2023 meeting. A motion was made by Chad Easton and seconded by Randy Bolle to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold informed the ETSB Board that he is working through ETSB related items. No action needs to be taken by the ETSB Board at this time.

Mr. Kaufhold and Director Simmons introduced attorney David Schneidewind to the ETSB Board. He will take over as ETSB Attorney when Mr. Kaufhold retires in May.

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 February Statewide 9-1-1 Advisory Board meeting was canceled. The next meeting is scheduled for March 20, 2023, with plans to discuss legislation.

ETSB Staff is attending the Joint IL NENA/IL APCO planning session on March 15-16, 2023, to ensure priorities of the 9-1-1 systems are addressed.

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.

Randy Bolle requested an update on the new warning siren system being installed in St. Clair County.

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 approve the February 2023 Audit Trail and Surcharge Report and the December 2022 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: The Board held a discussion about the possible relocation of the Fayetteville Tower Site.

New Business:

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:07 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, APRIL 11, 2023