

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

Minutes of the May 10, 2023 Meeting

In Attendance:

Board Members:

Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. Randy Bolle
Chief Kendall Perry
Mayor G.W. Scott, Sr.

Absent:

Sheriff Richard Watson, Chairman
Mayor Chad Easton

Staff:

Herbert Simmons, ETSB Executive Director
Kevin Kaufhold, ETSB Attorney
David Schneidewind, ETSB Attorney
Bryan Whitaker, EMA Assistant Director
Randy Randolph, ETSB Operations Manager
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Daryl Ostendorf, MECOMM Supervisor
Daniel Collins, MECOMM Telecommunicator

Vice-Chairman Elbe called the meeting of the ETSB Board to order at 11:00 a.m. on May 10, 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- present (joined late)
Chad Easton- absent
G.W. Scott, Sr.- present

Public Comments:

Approval of Minutes: Vice-Chairman Elbe asked for approval of the minutes for the April 11, 2023 meeting. A motion was made by Randy Bolle and seconded by G.W. Scott to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold informed the ETSB Board that he would need an Executive Session to discuss a personnel matter. Attorney Dave Schneidewind will begin handling FOIA requests and working through other ETSB related items.

Director Simmons noted that Sheriff Watson and Chad Easton would be absent from the meeting.

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 both the IL APCO/IL NENA Joint Legislative Discussion along with the April meeting of the Statewide 9-1-1 Advisory Board. The final draft of the updated Emergency Telephone Systems Act was submitted to the legislature and is currently being reviewed. The only language changes included were those that had unanimous consent.

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. Training is scheduled for the week of May 15, 2023, with deployment scheduled to occur with weeks of June 12th and 19th.

Financial Summaries: Vice-Chairman Elbe asked for a motion to approve the financial reports. A motion was made by G.W. Scott and seconded by Randy Bolle to approve the April 2023 Audit Trail and Surcharge Report and the February 2023 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- absent

G.W. Scott, Sr.- yes

Old Business:

New Business: Director Simmons recognized MECOMM Supervisor Daryl Ostendorf for his years of service to O'Fallon and St. Clair County.

Vice-Chairman Elbe thanked Kevin Kaufhold for his many years of service to the ETSB Board.

Executive Session: At 11:11 a.m., Vice-Chairman Elbe asked for a motion to enter Executive Session. A motion was made by Ken Easterley and seconded by Randy Bolle. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- absent

G.W. Scott, Sr.- yes

At 11:35 a.m., Vice-Chairman Elbe asked for a motion to exit Executive Session and return to Open Session. A motion was made by G.W. Scott and seconded by Kendall Perry. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes
Kendall Perry- yes
Chad Easton- absent
G.W. Scott, Sr.- yes

Vice-Chairman Elbe asked for a motion to accept the renewal of the Executive Director's Contract. A motion was made by Ken Easterley and seconded by Randy Bolle. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent
Kevin Elbe- yes
Ken Easterley- yes
Randy Bolle- yes
Kendall Perry- yes
Chad Easton- absent
G.W. Scott, Sr.- yes

Adjournment: Vice-Chairman Elbe asked for a motion to adjourn. At 11:39 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, JUNE 13, 2023