

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

Minutes of the November 14, 2023 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Randy Bolle
Mayor Chad Easton

Absent:

Mr. Ken Easterley
Chief Kendall Perry
Mayor G.W. Scott, Sr.

Staff:

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

Others In Attendance:

Erik Mensen, MECOMM Communications Supervisor

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on November 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- present
Kevin Elbe- present
Ken Easterley- absent
Randy Bolle- present
Kendall Perry- absent
Chad Easton- present
G.W. Scott, Sr.- absent

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the October 10, 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 Dave Schneidewind informed the ETSB Board that he is working with the St. Clair County State's Attorney's Office to handle FOIA requests that are being sent through the St. Clair County FOIA system instead of ours. 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 discussions continued regarding the first and second administrative rules at this month's meeting. There are substantial implications to financial activities in the second administrative rule. Negotiations will continue at the next meeting, on December 8, 2023.

Items For Action:

Foertsch Contract Renewal: Director Simmons asked for the ETSB Board's approval in renewing the annual contract with Foertsch Termite and Pest Control for the semi-annual spraying of the ETSB Building and Radio Tower Sites at a cost of \$8,700.00.

Sheriff Watson asked for a motion to approve the Foertsch Termite and Pest Control contract for \$8,700.00.

A motion was made by Chad Easton and seconded by Kevin Elbe. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- absent

Randy Bolle- yes

Kendall Perry- absent

Chad Easton- yes

G.W. Scott, Sr.- absent

ETSB Board Meeting Dates: Director Simmons requested the ETSB Board's approval for the proposed 2024 ETSB Board Meeting dates.

Sheriff Watson asked for a motion to approve the 2024 proposed ETSB Board Meeting dates. A motion was made by Kevin Elbe and seconded by Chad Easton. The motion passed unanimously.

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Chad Easton and seconded by Randy Bolle to approve the October 2023 Audit Trail and Surcharge Report and the September 2023 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:05 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, DECEMBER 12, 2023