

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

Minutes of the September 12, 2023 Meeting

In Attendance:

Board Members:

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

Absent:

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:

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on September 12, 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- present
Chad Easton- present
G.W. Scott, Sr.- present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the August 8, 2023 meeting. A motion was made by Ken Easterley and seconded by Kendall Perry to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Dave Schneidewind informed the ETSB Board that he is working through multiple FOIA requests. He also updated the Board on the Madison County litigation. 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 monthly meeting was canceled. Out of 13 sitting members, 5 had their terms expire on September 1, 2023, creating quorum issues until the Governor reappoints those members or makes new appointments.

Radio Prime Site Relocation Update: Director Simmons informed the ETSB Board that the new ethernet connectivity for the radio system from the ETSB Building to the zone controller in Collinsville was installed last month. We are presently in the 1 month monitor period to detect any issues. Furthermore, the

microwave system has been reconfigured to allow for ethernet connectivity versus the current T1 connectivity and final installation of new connectivity to Scott Air Force Base and Millstadt Radio Towers is complete. Bi-State has installed necessary equipment on their tower sites at Emerson Park and Memorial Metrolink to accept the ethernet conversion. Motorola expects to set a move date for the prime site equipment within the next 90 days.

Items For Action:

Renewal of Aladtec Scheduling/Timeclock Software: Director Simmons requested the ETSB Board's approval to renew the Aladtec scheduling and timeclock software contract in the amount of \$26,036.57 to be paid over the next five years.

Sheriff Watson asked for a motion to approve the Aladtec contract renewal at a total cost of \$26,036.57 to be paid over the next five years. 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- yes

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 Kevin Elbe and seconded by G.W. Scott to approve the August 2023 Audit Trail and Surcharge Report and the July 2023 Fund Summary. The motion passed unanimously.

Old Business: Director Simmons and Randy Randolph updated the Board on the Emerson Park Remodel.

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 Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, OCTOBER 10, 2023