

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

Minutes of the April 9, 2024 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, ETSB Assistant Director
Randy Randolph, ETSB Operations Manager
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Erik Menson, MECOMM Supervisor

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on April 9, 2024 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 March 12, 2024 meeting. A motion was made by Chad Easton and seconded by G.W. Scott 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. 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 at the March 8, 2024 Statewide 9-1-1 Advisory Board Meeting, preliminary discussions began on the update of the Administrative Rules. Talks were scheduled to continue at the April 8, 2024 meeting, but it was canceled.

Director Simmons informed the ETSB Board that the Metro East Spring Leadership Symposium will be held at the Belle-Clair Fairgrounds on April 30-May 1, 2024, followed by the Joint IL APCO/NENA Chapter Meeting on May 2, 2024.

Director Simmons also recognized Assistant ETSB Director Bryan Whitaker, who will be appointed 2nd Vice President of IL APCO at the May 2, 2024 Chapter Meeting.

Items For Action:

Emerson Park Facility Lease: Attorney Dave Schneidewind informed the ETSB Board that he continues to work with the St. Clair County State's Attorney and the St. Clair County Transit District Attorney on the Emerson Park Facility Lease Agreement.

Going forward, the ETSB will not be a party to the lease agreement, as the Emerson Park Facility will be leased from the St. Clair County Transit District by St. Clair County. Therefore, the Emerson Park Facility Lease Agreement will be voted on by the St. Clair County Board and not necessary for the ETSB Board's approval and removed as an item for action.

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Chad Easton and seconded by Kendall Perry to approve the March 2024 Audit Trail and Surcharge Report and the February 2024 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:04 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: WEDNESDAY, MAY 15, 2024