

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

Minutes of the August 13, 2024 Meeting

In Attendance:

Board Members:

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

Absent:

Staff:

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

Others In Attendance:

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on August 13, 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 July 9, 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 has been working through numerous FOIA requests this month. He also provided an update on Madison County litigation matters. 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 July 2024 meeting of the Statewide 9-1-1 Advisory Board was cancelled.

ETSB staff is participating and submitting comments in the joint IL APCO / IL NENA review of the recently released draft administrative rule. The state is attempting to make multiple operational level changes that are being objected to by agencies throughout the state.

NG 9-1-1 Grant: Director Simmons updated the ETSB Board on the NG 9-1-1 expenses grant that ETSB staff applied for earlier this year to offset the \$1,300,000.00 downpayment for the NG 9-1-1 system that was

recently installed. ETSB was notified that St. Clair County has been awarded a reimbursement grant of \$972,509.00 which offsets 75% of the County's expenses. ETSB will be able to apply again in a few years to request reimbursement for the other half of our NG 9-1-1 system as those expenses are being paid monthly and we must have made the expense prior to requesting reimbursement.

Air Conditioner Replacement: Director Simmons informed the ETSB Board that Beloman is finishing the installation of the air conditioner in the ETSB server room.

Scott Air Force Base Cutover to State 9-1-1 Network: Director Simmons notified the ETSB Board that the secondary PSAPs at Scott Air Force Base Fire and Security Forces completed their cutover to the Statewide 9-1-1 network on August 5, 2024. All St. Clair County PSAPs now rely on the state next generation 9-1-1 network.

Items 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 Kevin Elbe to approve the July Audit Trail and Surcharge Report and the June 2024 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:02 a.m., a motion to adjourn was made by Randy Bolle and seconded by Kendall Perry. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, SEPTEMBER 10, 2024