

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

## Minutes of the December 10, 2024 Meeting

### In Attendance:

#### Board Members:

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

#### Absent:

Chief Kendall Perry

#### Staff:

Herbert Simmons, ETSB Executive Director  
David Schneidewind, ETSB Attorney  
Randy Randolph, ETSB 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 December 10, 2024 in the ETSB Administrative Office, 101 South 1<sup>st</sup> 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- absent  
Chad Easton- present  
G.W. Scott, Sr.- present

#### Public Comments:

**Approval of Minutes:** Sheriff Watson asked for approval of the minutes for the November 12, 2024 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 has been working through numerous FOIA requests this month. Mr. Schneidewind updated the ETSB Board on AT&T 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 November Statewide 9-1-1 Advisory Board meeting was cancelled. ETSB staff plans to attend the December Meeting.

**Prime Site Equipment Move Update:** Director Simmons informed the ETSB Board that the movement of the radio prime site equipment was attempted on November 20, 2024, but the new network proved to be unstable. Motorola engineers are working through the instability issues and will schedule another date to switch the equipment once they are resolved.

**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 G.W. Scott to approve the November 2024 Audit Trail and Surcharge Report and the October 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 G.W. Scott. The motion passed unanimously.

Respectfully Submitted,  
Teresa Klucker

**NEXT MEETING: TUESDAY, JANUARY 14, 2025**