

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

Minutes of the July 9, 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, 9-1-1 Operations Manager
Teresa Klucker, 9-1-1 ETSB Assistant

Others In Attendance:

Erik Mensen, MECOMM Supervisor

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

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the June 11, 2024 meeting. A motion was made by Ken Easterley and seconded by Chad Easton 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 during the June 2024 meeting of the Statewide 9-1-1 Advisory Board, brief conversations were conducted concerning legislative re-writes and allowable expenses. Discussions were again tabled until the next meeting. The supplemental surcharge check has been mailed out as the State's additional withholdings had increased to just over \$27 million.

Emerson Park Public Safety Facility Grand Opening: Director Simmons invited the ETSB Board to attend the Grand Opening of Emerson Park on July 11, 2024. The ceremony is expected to begin at 11:00 am.

Director Simmons informed the ETSB Board of a phone call he received from Lebanon, IL Police Chief Dave Roth regarding a Lebanon City Council Committee Meeting where discussions were held concerning Lebanon possibly wanting to change PSAPs, from CENCOM to MECOMM. No action needs to be taken by the ETSB Board at this time.

Director Simmons also updated the ETSB Board on a meeting held with O'Fallon Police Chief Kirk Brueggeman and Belleville Police Chief Matt Eiskant on the topic of creating a pool of full-time telecommunicators who would be willing to fill in at each of the St. Clair County PSAPs.

Items For Action:

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 June Audit Trail and Surcharge Report and the May 2024 Fund Summary. The motion passed unanimously.

Old Business: Sheriff Watson inquired about the possible relocation of the Fayetteville Tower site.

New Business:

Executive Session:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:06 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, AUGUST 13, 2024