

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

Minutes of the June 11, 2024 Meeting

In Attendance:

Board Members:

Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. Randy Bolle
Mayor G.W. Scott, Sr.

Absent:

Sheriff Richard Watson, Chairman
Chief Kendall Perry
Mayor Chad Easton

Staff:

Herbert Simmons, ETSB Executive Director
David Schneidewind, ETSB Attorney
Bryan Whitaker, ETSB Assistant Director
Teresa Klucker, 9-1-1 ETSB Assistant

Others In Attendance:

Erik Mensen, MECOMM Supervisor

Vice-Chairman Kevin Elbe called the meeting of the ETSB Board to order at 9:00 a.m. on June 11, 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- absent
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present
Kendall Perry- absent
Chad Easton- absent
G.W. Scott, Sr.- present

Public Comments:

Approval of Minutes: Vice-Chairman Elbe asked for approval of the minutes for the May 15, 2024 meeting. A motion was made by Ken Easterley 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 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 May 2024 meeting of the Statewide 9-1-1 Advisory Board was canceled. Staff will attend the next meeting, scheduled for June 10, 2024.

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. We will inform the Board of the time closer to the date.

Items For Action:

Financial Summaries: Vice-Chairman Elbe asked for a motion to approve the financial reports. A motion was made by G.W. Scott and seconded by Ken Easterley to approve the May 2024 Audit Trail and Surcharge Report and the April 2024 Fund Summary. The motion passed unanimously.

Old Business:**New Business:****Executive Session:**

Adjournment: Vice-Chairman Elbe asked for a motion to adjourn. At 9:01 a.m., a motion to adjourn was made by Randy Bolle and seconded by Ken Easterley. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, JULY 9, 2024