

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

Minutes of the March 12, 2024 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Randy Bolle
Chief Kendall Perry
Mayor Chad Easton

Absent:

Mr. Ken Easterley
Mayor G.W. Scott, Sr.

Staff:

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

Others In Attendance:

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on March 12, 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- absent
Randy Bolle- present
Kendall Perry- present
Chad Easton- present
G.W. Scott, Sr.- absent

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the February 13, 2024 meeting. A motion was made by Chad Easton and seconded by Kevin Elbe to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Dave Schneidewind informed the ETSB Board that he is working through current FOIA requests; then he and Director Simmons provided an update on the ongoing 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 monthly Statewide 9-1-1 Advisory Board Meeting was canceled. ISP changes to the administrative rules are expected to be discussed at the March 25, 2024 meeting, and staff will attend.

Prime Site Radio Relocation: Director Simmons informed the ETSB Board that testing continues on the connections between all sites along with the microwave system and Motorola anticipates setting the transition date very soon.

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 Kendall Perry to approve the February 2024 Audit Trail and Surcharge Report and the January 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 9:03 a.m., a motion to adjourn was made by Chad Easton and seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, APRIL 9, 2024