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

Minutes of the May 15, 2024 Meeting

In Attendance:

Board Members:
Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. Randy Bolle
Chief Kendall Perry
Mayor Chad Easton

Absent:
Mayor G.W. Scott, Sr.

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

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on May 15, 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.- absent

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the April 9, 2024 meeting. A motion was made by Ken Easterley and seconded by Kevin Elbe 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 informed the ETSB Board that the Emerson Park Facility lease agreement has been signed by St. Clair County. 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 April 22, 2024 Statewide Advisory Board Meeting, a new allowable expenses spreadsheet was introduced by the Illinois State Police which further restricts use of local 9-1-1 funds beyond the allowable expenses by the FCC. There was substantial opposition to this document, and the Board Chairman elected to table the item until the May 13, 2024 meeting, which was subsequently canceled.

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 Randy Bolle to approve the April 2024 Audit Trail and Surcharge Report and the March 2024 Fund Summary. The motion passed unanimously.

Director Simmons mentioned an email received by the State of Illinois regarding a $12,000.00 overpayment made on the latest surcharge fund payment. It will be corrected on the next payment.

Old Business:

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 Randy Bolle and seconded by Chad Easton. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, JUNE 11, 2024