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

Minutes of the November 12, 2024 Meeting

In Attendance:

Board Members:
Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Randy Bolle
Chief Kendall Perry
Mayor G.W. Scott, Sr.

Absent:
Mr. Ken Easterley
Mayor Chad Easton

Staff:
Herbert Simmons, ETSB Executive Director
David Schneidewind, ETSB Attorney
Emily O'Connor, ETSB Associate Attorney
Bryan Whitaker, ETSB Assistant Director
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 November 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- absent
G.W. Scott, Sr.- present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the October 8, 2024 meeting. A motion was made by Kevin Elbe 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 the AT&T litigation. He also introduced associate attorney Emily O'Connor to the ETSB Board. 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 monthly Statewide 9-1-1 Advisory Board meeting extensive discussion and opposition were presented to the Illinois State Police Administrative Rules. It was decided to remove controversial items from the proposed rules and start considering them as a best practice manual rather than a full Administrative Rule. ETSB staff plans to attend the next meeting.

Items For Action:
2025 ETSB Board Meeting Schedule: Director Simmons requested the ETSB Board's approval for the 2025 ETSB Board Meeting Dates. A motion was made by Kevin Elbe and seconded by Kendall Perry. The motion passed unanimously.

Foertsch Termite and Pest Control 2025 Contract Renewal: Director Simmons requested the ETSB Board's approval on the 2025 Foertsch Termite and Pest Control Contract in the amount of $10,400.00. A motion was made by Randy Bolle and seconded by G.W. Scott. The motion passed unanimously.
Roll Call Vote:
Richard Watson- yes
Kevin Elbe- yes
Ken Easterley- absent
Randy Bolle- yes
Kendall Perry- yes
Chad Easton- absent
G.W. Scott, Sr.- yes

ETSB 2025 Budget: Director Simmons requested the ETSB Board's approval on the submitted 2025 ETSB Budget in the amount of $4,375,993.00. A motion was made by Randy Bolle and seconded by Kendall Perry. The motion passed.
Roll Call Vote:
Richard Watson- yes
Kevin Elbe- abstain
Ken Easterley- absent
Randy Bolle- yes
Kendall Perry- yes
Chad Easton- absent
G.W. Scott, Sr.- yes

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Kevin Elbe and seconded by Kendall Perry to approve the October 2024 Audit Trail and Surcharge Report and the September 2024 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:09 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, DECEMBER 10, 2024