

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

## Minutes of the September 10, 2024 Meeting

### In Attendance:

#### Board Members:

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

#### Absent:

Sheriff Richard Watson, Chairman  
Mayor Chad Easton

#### Staff:

Herbert Simmons, ETSB Executive Director  
Bryan Whitaker, ETSB Assistant Director  
Randy Randolph, 9-1-1 Operations Manager  
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 September 10, 2024 in the ETSB Administrative Office, 101 South 1<sup>st</sup> 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- present-joined late  
Chad Easton- absent  
G.W. Scott, Sr.- present

#### Public Comments:

**Approval of Minutes:** Vice-Chairman Elbe asked for approval of the minutes for the August 13, 2024 meeting. A motion was made by G. W. Scott and seconded by Ken Easterley to approve the minutes. The motion passed unanimously.

**Attorney Report:** Attorney Dave Schneidewind is not able to attend today's meeting. Director Simmons informed the ETSB Board that Mr. Schneidewind has continued to work through numerous FOIA requests this month. 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 meeting was cancelled. Staff participated with IL APCO/IL NENA to dispute the recently released Draft Administrative Rule which will be shared with the rest of the state at a townhall meeting on September 27, 2024. The results will be presented to the Illinois State Police on behalf of all state agencies.

**CENCOM LEADS Audit:** Director Simmons informed the ETSB Board that CENCOM received a 100% on the recent LEADS audit that is conducted by the Illinois State Police every three years.

**Items For Action:**

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

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

**Adjournment:** Vice-Chairman Elbe asked for a motion to adjourn. At 9:03 a.m., a motion to adjourn was made by Randy Bolle and seconded by Kendall Perry. The motion passed unanimously.

Respectfully Submitted,  
Teresa Klucker

**NEXT MEETING: TUESDAY, OCTOBER 8, 2024**