

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

Minutes of the August 12, 2025 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Chief Kendall Perry
Mr. Chad Easton
Mr. G.W. Scott, Sr.

Absent:

Staff:

Herbert Simmons, ETSB Executive Director
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 Emergency Telephone System Board to order at 9:00 a.m. on August 12, 2025 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
Kendall Perry- present
Chad Easton- present (arrived late)
G.W. Scott, Sr.- present

Public Comments:

Approval of Minutes: Sheriff Watson asked for a motion to approve the minutes for the July 8, 2025 meeting. A motion was made by Kevin Elbe and seconded by G.W. Scott. The motion passed unanimously.

Attorney's Report: ETSB Attorney Dave Schneidewind was unable to attend today's meeting.

Director's Report:

Items For Information:

Monthly Call Statistics: Director Herb Simmons referred to the call statistics for review.

Statewide 9-1-1 Advisory Board: Director Simmons informed the ETSB that staff is participating in a review involving the administrative rules to the newly approved Emergency Telephone Systems Act during the most recent Advisory Board meeting. Along with our APCO/NENA partners, staff is working to submit comments to ISP regarding their proposed rules.

9-1-1 Systems Grant Reimbursement: Director Simmons referred to the Next Generation 9-1-1 Reimbursement Grant check received in the amount of \$972,509.00, for expenses related to the recent upgrade of the 9-1-1 system.

Items For Action:

Consideration of Resolution 25-09 Regarding Purchase of 2026 Chevrolet Tahoe: Director Simmons requested the ETSB's consideration in approving Resolution 25-09, authorizing the purchase of a 2026 Chevrolet Tahoe in the amount of \$61,699.00.

Sheriff Watson asked for a motion to approve Resolution 25-09, regarding the purchase of a 2026 Chevrolet Tahoe in the amount of \$61,699.00. A motion was made by Ken Easterley and seconded by Kendall Perry. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

Kendall Perry- yes

Chad Easton- yes

G.W. Scott, Sr.- yes

Consideration of Resolution 25-08 Regarding Approval of Financial Reports: Sheriff Watson asked for a motion to approve Resolution 25-08, regarding approval of financial reports. A motion was made by Kendall Perry and seconded by G.W. Scott to approve Resolution 25-08 which includes the July 2025 Audit Trail and Surcharge Report and the June 2025 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

Kendall Perry- yes

Chad Easton- yes

G.W. Scott, Sr.- yes

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 Kevin Elbe and seconded by G.W. Scott. The motion passed unanimously.

Respectfully Submitted,

Teresa Klucker

NEXT MEETING: TUESDAY, SEPTEMBER 9, 2025