

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

Minutes of the February 11, 2025 Meeting

In Attendance:

Board Members:

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

Absent:

Sheriff Richard Watson, Chairman

Staff:

Herbert Simmons, ETSB Executive Director
David Schneidewind, ETSB Attorney
Teresa Klucker, 9-1-1 ETSB Assistant

Others In Attendance:

Erik Mensen, MECOMM Supervisor

Vice-Chairman Kevin Elbe called the meeting of the Emergency Telephone System Board to order at 9:00 a.m. on February 11, 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- absent
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present
Kendall Perry- present
Chad Easton- present
G.W. Scott, Sr.- present

Public Comments:

Approval of Minutes: Vice-Chairman Elbe asked for a motion to approve the minutes for the January 14, 2025 meeting. A motion was made by Ken Easterley and seconded by Chad Easton. The motion passed unanimously.

Attorney Report: Attorney Dave Schneidewind stated that his office has worked through numerous FOIA requests this month. No action needs to be taken by the ETSB at this time.

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 Board that the February 2025 meeting of the Statewide 9-1-1 Advisory Board was held to discuss the annual report with the general assembly with recommended language presented and incorporated into the report.

A town hall meeting of IL APCO and IL NENA was held to discuss the chapter's final recommendations regarding the Administrative Rules to the current Emergency Telephone Systems Act which will be discussed at a future Advisory Board Meeting.

Training Program Update: Director Simmons informed the ETSB that the first round of new hires in the CENCOM Training Program have completed their 80 hour orientation. All have successfully passed Step 1 of the 3 Step Training Program; and are currently in Step 2 for their next 10 shifts.

Director Simmons recognized MECOMM and Supervisor Erik Mensen for recommending the program to St. Clair County. Mr. Mensen said the program has been successful for MECOMM as well.

CENCOM East Renovation Update: Director Simmons updated the Board on CENCOM East renovation. The contract was awarded to the lowest bidder, ICS Construction who is scheduled to begin work on February 17, 2025 with a completion date of no later than June 29, 2025.

CENCOM East staff relocated to Emerson Park on February 10, 2025 to prepare for construction.

Items For Action:

Nokia Microwave Maintenance Renewal: Director Simmons requested the ETSB's approval to renew the annual maintenance contract with Nokia for the connectivity of the radio system in the amount of \$28,171.11.

Vice-Chairman Elbe asked for a motion to approve the Nokia annual contract in the amount of \$28,171.11. A motion was made by Chad Easton and seconded by G.W. Scott. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- yes

G.W. Scott, Sr.- yes

Consideration of Resolution 25-02 Regarding Approval of Financial Reports: Vice-Chairman Elbe asked for a motion to approve Resolution 25-02, regarding approval of financial reports. A motion was made by G.W. Scott and seconded by Kendall Perry to approve Resolution 25-02 which includes the January 2025 Audit Trail and Surcharge Report and the December 2024 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- yes

G.W. Scott, Sr.- yes

Old Business:

New Business:

Executive Session:

Adjournment: Vice-Chairman Elbe asked for a motion to adjourn. At 9:04 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, MARCH 11, 2025