

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

Minutes of the January 14, 2025 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. Randy Bolle
Mr. Chad Easton

Absent:

Chief Kendall Perry
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:

Sheriff Watson called the meeting of the ETSB Board to order at 9:00 a.m. on January 14, 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
Randy Bolle- present
Kendall Perry- absent
Chad Easton- present
G.W. Scott, Sr.- absent

Public Comments:

Approval of Minutes: Sheriff Watson asked for a motion to approve the minutes for the December 10, 2024 meeting. A motion was made by Ken Easterley and seconded by Kevin Elbe. The motion passed unanimously.

Attorney Report: Attorney Dave Schneidewind informed the ETSB Board that he has worked on one FOIA request so far this month, and is waiting for two more to be sent over for review. 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 January 2025 Statewide 9-1-1 Advisory Board meeting was cancelled. ETSB staff plans to attend the next scheduled meeting.

Prime Site Equipment Move Update: Director Simmons informed the ETSB Board that the network issue that disrupted the prime site equipment move was replaced and has been tested. Motorola will switch all equipment to the new circuit today, January 14, 2025. More tests will be conducted and the equipment will be moved if they are successful.

Items For Action:

Resolution 25-01 ETSB Facility/CENCOM East Renovation Bid: Director Simmons requested the ETSB Board's approval to pass Resolution 25-01. After receiving bids from three companies for the ETSB Facility/CENCOM East renovation contract, ETSB staff is requesting the project be awarded to the lowest bidder, ICS Construction Services, Ltd. in the amount of \$357,057.00.

Sheriff Watson asked for a motion to pass Resolution 25-01. A motion was made by Randy Bolle and seconded by Chad Easton. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- absent

Chad Easton- yes

G.W. Scott, Sr.- absent

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Chad Easton and seconded by Ken Easterley to approve the December 2024 Audit Trail and Surcharge Report and the November 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 Chad Easton. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, FEBRUARY 11, 2025