

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

Minutes of the July 8, 2025 Meeting

In Attendance:

Board Members:

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

Absent:

Sheriff Richard Watson, Chairman

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:

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 July 8, 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
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 June 10, 2025 meeting. A motion was made by G.W. Scott and seconded by Ken Easterley. The motion passed unanimously.

Attorney's Report: ETSB Attorney Dave Schneidewind stated that his office has worked on numerous FOIA requests and a subpoena this month. No action needs to be taken by the Board 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 ETSB that the June Advisory Board meeting was cancelled. Progress continues by our 9-1-1 partners to attempt to push for a surcharge increase in the fall veto session. The ETSB lobbyist is advising that the chances of the increase passing are lowering.

Resignation of ETSB Board Member: Director Simmons referred to the resignation letter submitted by Randy Bolle for the Board to review.

Items For Action: None

Consideration of Resolution 25-07 Regarding Approval of Financial Reports: Vice-Chairman Kevin Elbe asked for a motion to approve Resolution 25-07, regarding approval of financial reports. A motion was made by Chad Easton and seconded by Kendall Perry to approve Resolution 25-07 which includes the June 2025 Audit Trail and Surcharge Report and the May 2025 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

Ken Easterley- 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 9:02 a.m., a motion to adjourn was made by Ken Easterley and seconded by G.W. Scott. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, AUGUST 12, 2025