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

Minutes of the June 10, 2025 Meeting

In Attendance:

Board Members:
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. Randy Bolle
Mr. G.W. Scott, Sr.

Absent:
Sheriff Richard Watson, Chairman
Chief Kendall Perry
Mr. Chad Easton

Staff:
Herbert Simmons, ETSB Executive Director
Emily O'Connor, 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 June 10, 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- absent
Chad Easton- absent
G.W. Scott, Sr.- present

Public Comments:

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

Attorney Report: ETSB Attorney Emily O'Connor stated that her 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 in the recent Advisory Board meeting, discussions were held regarding agreed upon language for the 9-1-1 Act re-write. ISP filed updated legislation with the state that was approved as part of a bulk bill package passed on the final day, which extended the sunset of our act by 2 years but did not include the requested surcharge increase.

The surcharge increase has been included in both a pending House and Senate bill; however, our ETSB Lobbyist has indicated that it is unlikely that these bills will be considered as the legislature has already acted upon the extension.

Items For Action: None

Consideration of Resolution 25-06 Regarding Approval of Financial Reports: Vice-Chairman Kevin Elbe asked for a motion to approve Resolution 25-06, regarding approval of financial reports. A motion was made by Randy Bolle and seconded by G.W. Scott to approve Resolution 25-06 which includes the May 2025 Audit Trail and Surcharge Report and the April 2025 Fund Summary. The motion passed unanimously.
Roll Call Vote:
Richard Watson- absent
Kevin Elbe- yes
Ken Easterley- yes
Randy Bolle- yes
Kendall Perry- absent
Chad Easton- absent
G.W. Scott, Sr.- yes

Old Business:

New Business:

Executive Session:

Adjournment: Vice-Chairman Elbe asked for a motion to adjourn. At 9:01 a.m., a motion to adjourn was made by Randy Bolle and seconded by Ken Easterley. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, JULY 8, 2025