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

Minutes of the March 11, 2025 Meeting

In Attendance:

Board Members:
Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Chief Kendall Perry
Mr. Chad Easton
Mayor G.W. Scott, Sr.

Absent:
Mr. Ken Easterley
Mr. Randy Bolle

Staff:
Herbert Simmons, ETSB Executive Director
David Schneidewind, ETSB Attorney
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 March 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- present
Kevin Elbe- present
Ken Easterley- absent
Randy Bolle- absent
Kendall Perry- present
Chad Easton- present
G.W. Scott, Sr.- present

Public Comments:

Approval of Minutes: Sheriff Watson asked for a motion to approve the minutes for the February 11, 2025 meeting. A motion was made by Kevin Elbe and seconded by Chad Easton. The motion passed unanimously.

Attorney Report: 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 second meeting scheduled in February was canceled. ETSB staff attended the March meeting remotely.
Director Simmons led a discussion regarding the most current monthly surcharge check received, which was thousands of dollars lower than normal. He spoke with Cindy Barbera-Brelle to voice concerns and she informed him that the State of Illinois is reviewing their system.

Radio Prime Site Relocation Update: Director Simmons informed the Board that Motorola has corrected all issues, and the move is now scheduled for March 24-25, 2025.

Items For Action:

Bug Out Contract Renewal: Director Simmons requested the ETSB's approval to renew the annual contract with Bug Out (formerly Terminix) for termite baiting in the ETSB Building in the amount of $627.00. Sheriff Watson asked for a motion to approve the annual Bug Out contract. A motion was made by Chad Easton and seconded by Kendall Perry. The motion passed unanimously.

Roll Call Vote:
Richard Watson- yes
Kevin Elbe- yes
Ken Easterley- absent
Randy Bolle- absent
Kendall Perry- yes
Chad Easton- yes
G.W. Scott, Sr.- yes

Consideration of Resolution 25-03 Regarding Approval of Financial Reports: Sheriff Watson asked for a motion to approve Resolution 25-03, regarding approval of financial reports. A motion was made by Chad Easton and seconded by Kevin Elbe to approve Resolution 25-03 which includes the February 2025 Audit Trail and Surcharge Report and the January 2025 Fund Summary. The motion passed unanimously.

Roll Call Vote:
Richard Watson- yes
Kevin Elbe- yes
Ken Easterley- absent
Randy Bolle- absent
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 9:08 a.m., a motion to adjourn was made by Kevin Elbe and seconded by Chad Easton. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, APRIL 8, 2025