

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

Minutes of the May 14, 2025 Meeting

In Attendance:

Board Members:

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

Absent:

Sheriff Richard Watson, Chairman
Mr. Ken Easterley

Staff:

Herbert Simmons, ETSB Executive Director
David Schneidewind, ETSB Attorney
Bryan Whitaker, ETSB Assistant Director
Randy Randolph, ETSB Operations Manager
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 May 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- absent
Kevin Elbe- present
Ken Easterley- absent
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 April 8, 2025 meeting. A motion was made by Chad Easton and seconded by G.W. Scott. The motion passed unanimously.

Attorney Report: ETSB Attorney David Schneidewind stated that his office has worked on FOIA requests and subpoenas this month along with reviewing the current 9-1-1 address pricing schedule. 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 staff participated in 9-1-1 Goes to Springfield on April 29, 2025, during which, meetings were held with multiple legislators. Updates were

provided on the Emergency Telephone Systems Act including the desire to increase the statewide 9-1-1 surcharge from \$1.50 to \$2.50.

Illinois APCO Leadership Symposium: Director Simmons informed the Board that for the second year in a row, St. Clair County was chosen to host the Symposium on April 29-30, 2025, along with the Joint IL APCO and IL NENA Membership Meeting on May 1, 2025. Throughout the week more than fifty 9-1-1 professionals received training, and the week culminated with the joint membership meeting. This program is offered twice per year, once in Chicago and once downstate.

Items For Action: None

Consideration of Resolution 25-05 Regarding Approval of Financial Reports: Vice-Chairman Elbe asked for a motion to approve Resolution 25-05, regarding approval of financial reports. A motion was made by Chad Easton and seconded by Kendall Perry to approve Resolution 25-05 which includes the April 2025 Audit Trail and Surcharge Report and the March 2025 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

Ken Easterley- absent

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 9:02 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, JUNE 10, 2025