

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

## Minutes of the October 14, 2025 Meeting

### In Attendance:

#### Board Members:

Mr. Kevin Elbe, Vice-Chairman  
Mr. Ken Easterley  
Chief Kendall Perry  
Mr. G.W. Scott, Sr.  
Dr. James Wade  
Mr. Michael Leopold

#### Absent:

Sheriff Richard Watson, Chairman

#### Staff:

Herbert Simmons, ETSB Executive Director  
David Schneidewind, ETSB Attorney  
Teresa Klucker, 9-1-1 ETSB Assistant

#### Others In Attendance:

Erik Mensen, O'Fallon PSAP Supervisor

Vice-Chairman Kevin Elbe called the meeting of the Emergency Telephone System Board to order at 9:00 a.m. on October 14, 2025 in the ETSB Administrative Office, 101 South 1<sup>st</sup> 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- joined late  
G.W. Scott, Sr.- present  
James Wade- present  
Michael Leopold- present

Director Simmons noted that Sheriff Watson is excused from today's meeting.

#### Public Comments:

**Approval of Minutes:** Vice-Chairman Elbe asked for a motion to approve the minutes for the September 9, 2025 meeting. A motion was made by G.W. Scott and seconded by Ken Easterley. The motion passed unanimously.

**Attorney's Report:** ETSB Attorney David Schneidewind updated the Board on current FOIA activity. No action is necessary by the ETSB at this time.

#### Director's Report:

#### Items For Information:

**New ETSB Members:** Director Simmons introduced new members Dr. James Wade and Former Mayor Michael Leopold to the ETSB. Both were appointed at the September St. Clair County Board Meeting to fill seats vacated by the resignations of Randy Bolle and Chad Easton.

**Monthly Call Statistics:** Director Simmons referred to the call statistics for review.

**Statewide 9-1-1 Advisory Board:** Director Simmons informed the Board that at the recent Advisory Board Meeting, discussion continued regarding the proposed Administrative Rules. ETSB Staff will continue to work with the IL APCO and IL NENA Boards to guide the rule making process, specifically focusing on the remaining issues before a consensus can be reached.

**Items For Action:** None

**Consideration of Resolution 25-11 Regarding Approval of Financial Reports:** Vice-Chairman Elbe asked for a motion to approve Resolution 25-11, regarding approval of financial reports. A motion was made by Ken Easterley and seconded by Kendall Perry to approve Resolution 25-11 which includes the September 2025 Audit Trail and Surcharge Report and the August 2025 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

Ken Easterley- yes

Kendall Perry- yes

G.W. Scott, Sr.- yes

James Wade- yes

Michael Leopold- yes

**Old Business:**

**New Business:**

**Executive Session:**

**Adjournment:** Vice-Chairman Elbe asked for a motion to adjourn. At 9:06 a.m., a motion to adjourn was made by G.W. Scott and seconded by Kendall Perry. The motion passed unanimously.

Respectfully Submitted,  
Teresa Klucker

**NEXT MEETING: TUESDAY, NOVEMBER 18, 2025**