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

Minutes of the September 9, 2025 Meeting

In Attendance:

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

Absent:
Mr. Chad Easton

Staff:
Bryan Whitaker, ETSB Assistant Director
Randy Randolph, ETSB Operations Manager
Teresa Klucker, 9-1-1 ETSB Assistant

Others In Attendance:

Sheriff Watson called the meeting of the Emergency Telephone System Board to order at 9:00 a.m. on September 9, 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- present
Kendall Perry- present
Chad Easton- absent
G.W. Scott, Sr.- present

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

Public Comments:

Approval of Minutes: Sheriff Watson asked for a motion to approve the minutes for the August 12, 2025 meeting. A motion was made by Ken Easterley and seconded by Kevin Elbe. The motion passed unanimously.

Attorney's Report: ETSB Attorney Dave Schneidewind is unable to attend today's meeting.

Director's Report:
Items For Information:
Monthly Call Statistics: Assistant Director Bryan Whitaker referred to the call statistics for review.

Statewide 9-1-1 Advisory Board: Assistant Director Whitaker informed the ETSB that the monthly Advisory Board Meeting was cancelled, but there is a meeting scheduled for later in September.

Items For Action: None

Consideration of Resolution 25-10 Regarding Approval of Financial Reports: Sheriff Watson asked for a motion to approve Resolution 25-10, regarding approval of financial reports. A motion was made by Ken Easterley and seconded by G.W. Scott to approve Resolution 25-10 which includes the August 2025 Audit Trail and Surcharge Report and the July 2025 Fund Summary. The motion passed unanimously.

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

Old Business:

New Business:

Executive Session:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:02 a.m., a motion to adjourn was made by Kendall Perry and seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, OCTOBER 14, 2025