

**EMERGENCY TELEPHONE SYSTEM BOARD
MADISON COUNTY, IL**

**Minutes of E.T.S.B. Subcommittee Meeting
May 16, 2017**

SUBCOMMITTEE MEMBERS IN ATTENDANCE

Rich Schardan	Retired Chief, Maryville Police Department
Rick Militello	Wood River Police Department
Donald Moore	County Board Member
Todd Link	Chief, Glen Carbon Police Department
Dwight Smith	Granite City Police Department
Coleen Schaller	Glen Carbon Police Department

SUBCOMMITTEE MEMBERS ABSENT

Steve Evans	Chief, Collinsville Police Department
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9-1-1 COORDINATOR'S OFFICE STAFF PRESENT

Terry McFarland	9-1-1 Coordinator
Dana Burris	Training Administrator
Rob Hursey	GIS Specialist
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager
George Perica	Addressing Specialist

OTHERS

Please see Sign-in sheet.

Mr. Schardan opened the subcommittee meeting of the Emergency Telephone System Board at 11:00 a.m. on May 16, 2017.

MINUTES

Mr. Schardan asked for action on the May 2, 2017 Minutes.

A motion was made by Mr. Militello and seconded by Mr. Link to accept the Minutes. All voted aye.

PUBLIC COMMENT

Mayor Adomite from Troy, IL stated there was a Troy City Council meeting last night and he appreciated members from the ETSB subcommittee attending. He stated concerns that the public has not been part of the consolidation planning, other options are now being considered, with Troy not being a PSAP, and the formation of the subcommittee. He is now “formally” requesting that the ETSB hold a public meeting at a facility in Troy in reference to consolidation. There were questions and discussion.

CONSOLIDATION OPTIONS

Mr. Schardan reported that the subcommittee had been focusing on Option 2; however, because of issues identified when studying Option 2, Mr. Schardan presented other options at the May 2 subcommittee meeting, focusing on a new option – Option D for the subcommittee to review.

Ms. Schaller presented via overhead several reports developed for reviewing the consolidation options. Reports included: issues to be considered when determining how PSAPs can be consolidated (technological, on-going operational costs, intergovernmental agreements, personnel costs and renovation costs); call volume data; increased call volumes for remaining PSAPs; and comparisons of Option 2 vs. Option D. She stated that while Option D would relieve the issues of the Granite City consolidation grouping, Option D would only shift the issue of overburdening Wood River to Glen Carbon.

Ms. Schaller presented another option for consideration referred to as “Option 2.1.”

Option 2.1 proposes the eight remaining PSAPs to be:

1. Alton - would remain as is;
2. Collinsville - would take on Highland;
3. Edwardsville - would take on Troy and SIUE;
4. Glen Carbon - would remain as is;
5. Granite City - would remain as is;
6. Madison County Sheriff’s Office - would remain as is;
7. Pontoon Beach - would take on Madison City and Venice; and
8. Wood River - would take on East Alton and Bethalto

A report showing the redistribution of call volumes with Option 2.1 was provided. Mr. Schardan thanked Ms. Schaller and stated the distribution of calls is better in Option 2.1. A question for Option 2.1 is if Wood River and Edwardsville would be receptive to what ETSB can afford to pay if they take on 9-1-1 calls from other PSAPs.

There was discussion of whether call transfers should be considered in call number statistics; what grant funds may or may not be available from the Illinois State Police; and if CAD software should be a consideration in determining consolidation groups.

There were questions and discussion on the process of evaluating consolidation options and the need for re-evaluating and readjusting previously favored options due to problems discovered studying them.

[At 11:51 a.m. Mr. Schardan needed to leave the meeting due to a scheduled appointment and Mr. Moore, Vice-Chairman of the ETSB, took over the meeting.]

There were questions and discussion on the issue of compensating PSAPs that take on additional calls, how this will be determined and what funds are available for compensation. The issue of what level/percentage of funds the ETSB should keep in reserve was discussed.

There were questions and discussion if the next iteration of the law may require going below 8 PSAPs. Mr. McFarland stated that the Advisory Board has indicated they are not planning on further reductions in the next version of the statute.

Mayor Adomite asked for an answer if the ETSB will be holding a meeting in Troy. Mr. Moore stated that since members of the ETSB subcommittee attended last night's Troy City Council meeting and answered questions, at this point the Mayor should relay any further information to his constituents.

Some PSAPs expressed their position that their communities should not have to pay any additional costs for another PSAP to take their calls.

Chief Keeven from Edwardsville Police Department asked and was told he could submit another option to present at the next subcommittee meeting on May 19, 2017.

There was also discussion that a plan needs to be filed no later than July 31, 2017 and that a modification could be requested if needed.

ADJOURNMENT

Mr. Link moved that the meeting be adjourned. Ms. Schaller seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 12:04 p.m.