

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

**Minutes of E.T.S.B. Subcommittee Meeting  
May 23, 2017**

**SUBCOMMITTEE MEMBERS IN ATTENDANCE**

Rich Schardan	Retired Chief, Maryville Police Department
Steve Evans	Chief, Collinsville 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**

**9-1-1 COORDINATOR'S OFFICE STAFF PRESENT**

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 23, 2017.

### **MINUTES**

The May 19, 2017 subcommittee minutes will be approved at the next subcommittee meeting.

### **PUBLIC COMMENT**

None.

### **CONSOLIDATION OPTIONS**

Chief Parsons stated he did not have a presentation for the subcommittee, as was noted on the Agenda.

Mr. Schardan thanked the input from the stakeholders who have been attending the meetings, those that have helped the subcommittee members with information requests, and Dwight Smith and Rick Militello as experienced telecommunicators and all the extra hours they have put in on the subcommittee. A special thanks was given to Coleen Schaller for the significant amount of time she spent working on this project and putting the power point presentations together. Thanks was given to Chief Link for allowing her time to work on the project for the good of the County. Thanks was also given to the staff of the 911 office.

Mr. Schardan reviewed that option 2 was first focused on, then option D and then option 2.1. There was discussion about the Troy Fire District going with Edwardsville under option 2.1 and how much of an issue is there if the Troy Fire District would go with Glen Carbon.

Mr. Link stated that he and Ms. Schaller, Captain Decker and Mr. Rizzi met yesterday and worked on budgetary numbers for possible funding. Information on this will be provided tomorrow at the full Board meeting.

Mr. Schardan stated that anyone is welcomed to submit a financial plan to the ETSB by next Tuesday (May 30, 2017).

**There was a motion by Mr. Militello to go with option 2.1 as the recommendation to the full board by the subcommittee (with Troy set aside for the ETSB to make that determination). The motion was seconded by Mr. Smith. Roll call was taken. Mr. Moore voted aye, Mr. Smith voted aye, Mr. Militello voted aye, Ms. Schaller voted aye, Mr. Link voted aye, and Mr. Evans voted nay. Motion carried.**

### **ADJOURNMENT**

**Mr. Link moved that the meeting be adjourned. Mr. Smith seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:19 a.m.**