

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

**Minutes of E.T.S.B. Meeting  
June 27, 2018**

**BOARD MEMBERS IN ATTENDANCE**

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Steve Evans	Chief, Collinsville Police Department
Vince Martinez	Chief, Granite City Fire Department
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

**BOARD MEMBERS ABSENT**

Marc McLemore	Retired Captain, Madison County Sheriff's Office
Donald Moore	County Board Member

**STAFF MEMBERS PRESENT**

Dana Burris	Interim Coordinator
Rob Hursey	GIS Specialist
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager

**OTHERS**

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 10:01 a.m. on June 27, 2018.

### MINUTES

Chairman Rizzi asked for action on the May 23, 2018 minutes.

**There was a motion by Mr. Evans to approve the minutes for May 23, 2018. The motion was seconded by Prange. All voted Aye.**

### PUBLIC COMMENT

None.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around.

**There was a motion by Mr. Prange to accept the Claims. The motion was seconded by Mr. Martinez. Roll call was taken and all voted aye.**

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Interim Coordinator Burris reported that the consolidation plan is still being reviewed by the Administrative Law Judge (ALJ). The meeting with the ALJ scheduled for May 31 has been changed to July 17. She also stated a waiver is being prepared to request another year for consolidation implementation, as our present waiver expires July 31. It is planned that the waiver will be brought to the next ETSB meeting.

Captain E. Decker reported that the ALJ hearing allows us to present our consolidation plan to the ALJ, who then determines if our consolidation plan meets the legal guidelines. The plan is then forwarded to the Advisory Board, who submits a non-binding recommendation to the State 911 Administrator. The State 911 Administrator has the ultimate authority for approving or not approving the consolidation plan. St. Clair County has filed an objection to our consolidation plan claiming they have standing. The ALJ is currently reviewing this. There were questions and discussion.

## **CONSOLIDATION REPORT**

Interim Coordinator Burris stated that there will not be a request for action on the 911 consolidation waiver at this meeting.

In reference to the AT&T contract, Captain E. Decker reported we are waiting for Craig Bennett from AT&T to prepare a formal proposal packet. However, as advised by the Illinois State Police, we should have approval of the consolidation plan before moving forward.

## **NEW BUSINESS**

None.

## **ADJOURNMENT**

**Mr. Evans moved that the meeting be adjourned. Mr. Petrokovich seconded said motion. All voted Aye, with the meeting adjourning at 10:12 a.m.**

## **THE NEXT ETSB MEETING IS:**

**July 25, 2018 – 10:00 a.m.**

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