

EMERGENCY TELEPHONE SYSTEM BOARD
Subcommittee – AT&T Contract
MADISON COUNTY, IL

Minutes of Subcommittee – AT&T Contract
June 30, 2017

SUBCOMMITTEE MEMBERS IN ATTENDANCE

Eric Decker	Captain, Madison County Sheriff's Office
Terry McFarland	9-1-1 Coordinator
Donald Moore	County Board Member
Vince Martinez	Chief, Granite City Fire Department
Rick Militello	Wood River Police Department
Coleen Schaller	Glen Carbon Police Department
Jeff Haney	Madison County IT Department

SUBCOMMITTEE MEMBERS ABSENT

None

9-1-1 COORDINATOR'S OFFICE STAFF PRESENT

Dana Burris	Training Administrator
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager

OTHERS

Please see Sign-in sheet.

Captain Eric Decker opened the meeting of the ETSB subcommittee for the purpose of AT&T contract negotiations at 10:00 a.m. on June 30, 2017.

MINUTES

There were no previous minutes to approve, as this was the first meeting.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

EXECUTIVE SESSION

5 ILCS 120/2 (c) (8) (Open Meetings Act)
(Security)

E. Decker asked for a motion to go into Executive Session for security reasons to discuss the AT&T contract and system design. Motion was made by C. Schaller to adjourn to Executive Session. The motion was seconded by R. Militello. Roll call was taken and all voted aye. The Board adjourned to Executive Session at 10:03 a.m.

There was a motion to come out of Executive Session and return to regular session by C. Schaller and seconded by R. Militello. All voted aye.

The committee returned to regular session at 11:14 a.m.

There was a motion by D. Moore to establish the primary point-of-contact with AT&T to be E. Decker. C. Schaller seconded the motion. All voted aye.

ADJOURNMENT

C. Schaller moved that the meeting be adjourned. R. Militello seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:17 a.m.

/esr