

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

**Minutes of Special E.T.S.B. Meeting
July 7, 2017**

BOARD MEMBERS IN ATTENDANCE

Rich Schardan	Retired Chief, Maryville Police Department
Steve Evans	Chief, Collinsville Police Department
Marc McLemore	Captain, Madison County Sheriff's Office
Scott Prange	Citizen Member
Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.

BOARD MEMBERS ABSENT

Vince Martinez	Chief, Granite City Fire Department
Donald Moore	County Board Member

STAFF MEMBERS PRESENT

Terry McFarland	9-1-1 Coordinator
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.

Chairman Schardan opened the Emergency Telephone System Board meeting at 1:00 p.m. on July 7, 2017.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

5 ILCS 120/2 (c) (1) (Open Meetings Act)
(Personnel matters)

Chairman Schardan asked for a motion to go into Executive Session for personnel matters, Exception 5 ILCS 120/2 (c) (1). There was a motion by Mr. Evans and the motion was seconded by Mr. Rizzi. Roll call was taken and all voted Aye. The Board adjourned to Executive Session at 1:03 p.m.

During the Executive Session all left the room except Board Members, Coordinator McFarland and Dana Burris.

A motion to come out of Executive Session and return to regular session was made by Mr. Prange and seconded by Mr. Evans. Roll call was taken and all voted Aye. The ETSB returned to regular session at 1:50 p.m.

ADJOURNMENT

Mr. Prange moved that the meeting be adjourned. Mr. Rizzi seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 1:51 p.m.

THE NEXT ETSB MEETING IS:

July 26, 2017

/esr