

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

**Minutes of E.T.S.B. Meeting  
August 22, 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
Donald Moore	County Board Member
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

**BOARD MEMBERS ABSENT**

Marc McLemore	Retired Captain, Madison County Sheriff's Office
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**STAFF MEMBERS PRESENT**

Dana Burris	Interim Coordinator
Jeff Haney	Public Safety IT Administrator
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide

**OTHERS**

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 10:00 a.m. on August 22, 2018.

Chairman Rizzi asked for a moment of silence for Chief Terry Bell of Highland who passed away recently. Chief Bell served on the Madison County Emergency Telephone System Board from 2010 – 2017.

### **MINUTES**

Chairman Rizzi asked for action on the July 25, 2018 minutes.

**There was a motion by Mr. Evans to approve the minutes for July 25, 2018. The motion was seconded by Mr. Moore. All voted Aye.**

### **PUBLIC COMMENT**

Rob Dorman, Madison County Director of IT introduced himself. He handed out budget information in reference to hiring a Jr. Public Safety IT Administrator. There were questions and discussion in reference to placement of this position in the fiscal 2018 budget without the ETSB requesting the position. Mr. Dorman also distributed to the Board a hand-out from the Illinois Attorney General's Office. There were questions and discussion.

### **CLAIMS/PURCHASE ORDER RECOMMENDATIONS**

There was no Claims/Purchase Order Recommendation's report this month.

### **OLD BUSINESS**

None.

### **COORDINATOR'S REPORT**

Interim Coordinator Burris requested the Board's approval to allow Jeff Haney to attend the New World Users' Group Conference in Elgin, IL. The dates are October 1-3, 2018. He will use one of the 911 vehicles or ride with another individual. There is no fee for the conference and the lodging is not expected to exceed \$300.00. Costs will include lodging and per diem.

**There was a motion by Mr. Petrokovich to approve Mr. Haney attending the conference. There was a second by Mr. Prange. Roll call was taken and all voted Aye.**

## CONSOLIDATION REPORT

Capt. E. Decker gave an update on the consolidation plan hearing. The hearing is scheduled for August 30 and 31<sup>st</sup> in Springfield. The issue of standing is still in dispute regarding St. Clair County's participation in the hearing. In reference to the ATT contract, we are still waiting for the State's approval on our consolidation plan. However, there are certain things we could potentially proceed with in reference to software and tower improvements in Wood River and migrating to New World in Pontoon Beach, Madison and Venice. There were questions and discussion.

Capt. E. Decker reported on a recent Information Systems Committee meeting that included discussion on issues of support. An after-hours phone tree is to be established to improve IT's response time for dealing with New World issues. A service level agreement is also being created.

## NEW BUSINESS

Mr. Moore recognized Chief Terry Bell's recent death. He noted that during consolidation decisions he and Chief Bell had favored a single point for consolidation. Mr. Moore asked that if the ETSB would ever go to a single point consolidation center that the Board consider a resolution to incorporate Mr. Bell's name when naming the center. There were questions and discussion.

## EXECUTIVE SESSION

5 ILCS 120/2 (c) (11) (Open Meetings Act)  
(Pending Litigation)

**Chairman Rizzi asked for a motion to go into Executive Session under 5 ILCS 120/2 (C) (11), (pending litigation). Motion was made by Mr. Petrokovich to adjourn to Executive Session. The motion was seconded by Mr. Evans. Roll call was taken and all voted Aye. The Board adjourned to Executive Session at 10:23 a.m.**

**There was a motion to come out of Executive Session and go into regular session at 10:42 a.m. by Mr. Prange and the motion was seconded by Mr. Martinez. Roll call was taken and all voted Aye.**

## ADJOURNMENT

**Mr. Moore moved that the meeting be adjourned. Mr. Petrokovich seconded said motion. All voted Aye, with the meeting adjourning at 10:43 a.m.**

**THE NEXT ETSB MEETING IS:**

**September 26, 2018 – 10:00 a.m.**

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