

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

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

**BOARD MEMBERS IN ATTENDANCE**

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

**BOARD MEMBERS ABSENT**

None

**STAFF MEMBERS 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.

Vice-Chairman Moore opened the Emergency Telephone System Board meeting at 10:00 a.m. on August 23, 2017.

### MINUTES

Vice-Chairman Moore asked for action on the July 26, 2017 Minutes.

**There was a motion by Mr. Rizzi and the motion was seconded by Mr. Martinez to accept the Minutes. All voted Aye.**

### PUBLIC COMMENT

None.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around.

There was discussion that the current budget appears to be on track.

**There was a motion by Mr. Evans to accept the Claims. The motion was seconded by Mr. Rizzi. Roll call was taken and all voted Aye.**

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Dana Burris introduced and welcomed the new ETSB member, Joe Petrokovich, who is replacing Richard Schardan. Mr. Petrokovich stated he has previously worked on committees with this office and is currently the PSAP Manager at the Wood River Police Department.

Dana Burris asked for a nomination to fill the vacant ETSB Chairman's position.

**Vice-Chairman Moore nominated and made a motion for Mr. Robert Rizzi to fill the Chairman's position. There were no other nominations. The motion was seconded by Mr. Martinez. Roll call was taken and all voted Aye.**

Dana Burris asked for approval for another extension of the ATT – 60-month Opteman service contract (\$20,444.93 a month).

**There was a motion by Mr. Prange to accept the ATT contract and the motion was seconded by Mr. Evans. Roll call was taken and all voted Aye.**

Dana Burris asked for approval for replacement of the UPS batteries in the 9-1-1 equipment room. The UPS batteries are at end-of-life this year. Currently we have received a quote - not to exceed \$18,607 plus freight charges. We are expecting another quote/bid from Facilities Management. There were questions and discussion.

**Mr. Martinez made a motion to approve UPS/battery replacement for an amount not to exceed \$18,607 plus freight charges. The motion was seconded by Mr. McLemore. Roll call was taken and all voted Aye.**

### **CONSOLIDATION REPORT**

Captain Decker from the Madison County Sheriff's Office provided an update of the ATT contract. The ATT Opteman service contract that was discussed and approved earlier in this meeting is important in regards to moving forward with the consolidation project. This contract extends the Opteman service and includes the State of Illinois contract language of a non-appropriation clause to avoid future disconnect or termination fees when switching over to the new required network. ATT is still working on providing pricing for the other side of the contract for the hosted system. Mapping solutions, integration of a voice recorder for 9-1-1 calls and integration of a Pro QA solution to the system are being reviewed for inclusion in the contract.

### **NEW BUSINESS**

None.

### **EXECUTIVE SESSION**

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

**Vice-Chairman Moore asked for a motion to go into Executive Session under 5 ILCS 120/2 (C) (1), personnel matters. Motion was made by Mr. Rizzi to adjourn to Executive Session. The motion was seconded by Mr.**

**Martinez. Roll call was taken and all voted Aye. Motion carried. The Board adjourned to Executive Session at 10:20 a.m.**

**There was a motion to come out of Executive Session and go into regular session at 10:58 a.m. by Mr. Prange and the motion was seconded by Mr. Rizzi. Roll call was taken and all voted Aye.**

The Board returned to regular session at 10:58 a.m. (There was no action taken related to Executive Session.)

### **ADJOURNMENT**

**Mr. Petrokovich moved that the meeting be adjourned. Mr. Rizzi seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:00 a.m.**

**THE NEXT ETSB MEETING IS:**

**September 27, 2017 – 10:00 a.m.**

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