

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

**Minutes of E.T.S.B. Meeting  
January 22, 2020**

**BOARD MEMBERS IN ATTENDANCE**

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Ellar Duff	Citizen Member
Steve Evans	Chief, Collinsville Police Department
Tom McRae	County Board Member
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

**BOARD MEMBERS ABSENT**

One vacant position

**STAFF MEMBERS PRESENT**

Jeff Haney	Public Safety IT Administrator, Sr.
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager
Steven Werths	Public Safety IT Administrator

**OTHERS**

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 9:01 a.m. on January 22, 2020. Chairman Rizzi reported that Mr. Tom Voloski has resigned from the ETSB. His replacement has not yet been named.

### MINUTES

Chairman Rizzi asked for action on the December 18, 2019 minutes.

**There was a motion by Mr. Evans to accept the minutes. The motion was seconded by Mr. Petrokovich. All voted Aye.**

### PUBLIC COMMENT

None.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

There was no Claims/Purchase Order Recommendation Report to be voted on this month.

### OLD BUSINESS

Chairman Rizzi reported that Interim Coordinator Burris is on vacation. He also reported that there has been an appeal filed with the Circuit Court on the consolidation plan.

### COORDINATOR'S REPORT

In reference to the updated Coordinator's job description, Chairman Rizzi asked the Board their thoughts and suggestions. There was discussion on whether or not it is necessary to take the job description to the County Personnel Committee.

**There was a motion by Ms. Duff to accept the job description as presented. The motion was seconded by Mr. Evans. Roll call was taken. Mr. McRae voted nay, Mr. Prange voted aye, Ms. Duff voted aye, Mr. Evans voted aye, Mr. Petrokovich voted aye and Mr. Rizzi voted aye. Motion carried.**

Chairman Rizzi reported on the Resolution to Approve the Reimbursement to PSAPs (for July 1, 2019 – December 31, 2019 calls). The total amount is \$706,951.00.

**There was a motion to approve the Resolution approving the reimbursements to PSAPs by Mr. Petrokovich. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.**

## **CONSOLIDATION REPORT**

Chairman Rizzi reported that as discussed earlier in this meeting we have filed an appeal with the Circuit Court on the consolidation plan.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

**Mr. McRae moved that the meeting be adjourned. Ms. Duff seconded said motion. All voted Aye, with the meeting adjourning at 9:13 a.m.**

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

**February 26, 2020 – 9:00 a.m.**

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