

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

**Minutes of E.T.S.B. Meeting
January 25, 2023**

BOARD MEMBERS IN ATTENDANCE

Joe Petrokovich	PSAP Manager, Wood River Police Department
Bob Coles	Police Chief, South Roxana Police Department
Ellar Duff	Citizen Member
Brendon McKee	Deputy Fire Chief, Edwardsville Fire Department
Tom McRae	Elected Official
Scott Prange	Citizen Member
Ralph Well	Retired Glen Carbon Fire Chief

BOARD MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Dana Burris	911 Coordinator
Tonya Beasley	Training Coordinator
Jeff Haney	Public Safety IT Administrator, Sr.
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Caira Trover	Secretary III
Steven Werths	Public Safety IT Administrator

OTHERS

Please see sign-in sheet.

Chairman Petrokovich opened the Emergency Telephone System Board meeting at 9:00

a.m. on January 25, 2023. Roll call was taken and present were Mr. Prange, Mr. Well, Ms. Duff, Mr. McKee, Mr. Coles, and Chairman Petrokovich. Mr. McRae joined the meeting at 9:04 a.m.

MINUTES

Chairman Petrokovich asked for action on the December 21, 2022 minutes.

There was a motion by Ms. Duff to approve the minutes as presented. Mr. Coles seconded the motion. Roll call was taken and all voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

There was no Claims/Purchase Order Recommendation Report this month.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator Burris gave background information on PSAP 911 call reimbursements and requested approval of reimbursements for the time period of July 1, 2022 to December 31, 2022. The total amount is \$727,727.00 – based on \$13.00 per call. There were questions and discussion.

[Mr. McRae joined the meeting.]

There was a motion by Ms. Duff to approve the reimbursements. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.

Coordinator Burris reported that the 2014 Ford Explorer's transmission needed to be replaced. The vehicle was out of warranty. The cost of the repair is \$5,928.83.

There was a motion to approve the repair to the Ford Explorer by Mr. McRae. The motion was seconded by Mr. McKee. Roll call was taken and all voted Aye.

Coordinator Burris asked for travel approval for Jeff Haney and Steven Werths to attend the

Tyler/New World Connect Conference in San Antonio, Texas - May 7-10, 2023. She is asking for approval, not to exceed \$3,603.98 for both J. Haney and S. Werths.

There was a motion to approve the travel request by Ms. Duff. The motion was seconded by Mr. Well. Roll call was taken and all voted Aye.

CONSOLIDATION REPORT

In reference to the PSAP Consolidation plan, Coordinator Burris stated there have been recent meetings with Pontoon Beach, Madison and Venice PSAPs in order to discuss their consolidation. There were questions and discussion.

The Court has not provided any further updates in reference to a consolidation hearing.

NEW BUSINESS

Chairman Petrokovich reported that 911 employee, Ellen Rogers is retiring. A plaque was presented and congratulations were made.

Coordinator Burris introduced and welcomed new employee, Caira Trover.

EXECUTIVE SESSION

Exception 5 ILCS 120/2 (c) (11) (Probable Litigation)

Chairman Petrokovich asked for action to go into Executive Session under Exception 5 ILCS 120/2 (c) (11) (Probable Litigation).

There was a motion by Mr. Coles to go into Executive Session. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.

The Board adjourned to Executive Session at 9:15 a.m. All left the room except Chairman Petrokovich, Mr. Prange, Mr. Coles, Mr. McKee, Ms. Duff, Mr. Well, Mr. McRae and Coordinator Burris.

At 9:49 a.m. Chairman Petrokovich asked for action to come out of Executive Session and return to regular session.

There was a motion to come out of Executive Session and return to regular session by Ms. Duff. The motion was seconded by Mr. Well. Roll call was taken and all voted Aye.

No action was taken after Executive Session.

ADJOURNMENT

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to adjourn by Ms. Duff. The motion was seconded by Mr. Prange. All voted Aye, with the meeting adjourning at 9:49 a.m.

THE NEXT ETSB MEETING IS:

February 22, 2023 – 9:00 a.m.

/esr