

**EMERGENCY TELEPHONE SYSTEM BOARD**  
**Subcommittee – AT&T Contract**  
**MADISON COUNTY, IL**

**Minutes of Subcommittee – AT&T Contract**  
**November 16, 2017**

**SUBCOMMITTEE MEMBERS IN AT&TENDANCE**

Eric Decker	Captain, Madison County Sheriff's Office
Donald Moore	County Board Member
Rick Militello	Wood River Police Department
Coleen Schaller	Glen Carbon Police Department
Jeff Haney	Madison County IT Department

**SUBCOMMITTEE MEMBERS ABSENT**

Vince Martinez	Chief, Granite City Fire Department
Terry McFarland	9-1-1 Coordinator

**9-1-1 COORDINATOR'S OFFICE STAFF PRESENT**

Dana Burris	Training Administrator
George Perica	Addressing Specialist
Clint Soldan	Data Base Manager

**OTHERS**

Please see Sign-in sheet.

Captain Eric Decker opened the meeting of the ETSB subcommittee for the purpose of AT&T contract negotiations at 10:04 a.m. on November 16, 2017.

### MINUTES

E. Decker asked for action on the June 30, 2017 Minutes.

**A motion was made by C. Schaller seconded by R. Militello to accept the Minutes. All voted aye.**

### PUBLIC COMMENT

None.

### OLD BUSINESS

None.

### EXECUTIVE SESSION

5 ILCS 120/2 (c) (8) (Open Meetings Act) (Security)

**E. Decker asked for a motion to go into Executive Session for 5ILCS 120/2 (c) (8) for security reasons. Motion was made by J. Haney to adjourn to Executive Session. The motion was seconded by C. Schaller. Roll call was taken and all voted aye. The Board adjourned to Executive Session at 10:06 a.m.**

**There was a motion to come out of Executive Session and return to regular session by R. Militello and seconded by J. Haney. Roll call was taken and all voted aye.**

The committee returned to regular session at 11:24 a.m.

### NEW BUSINESS

None.

### ADJOURNMENT

**C. Schaller moved that the meeting be adjourned. R. Militello seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:25 a.m.**

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