

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

**Minutes of E.T.S.B. Meeting  
November 23, 2022**

**BOARD MEMBERS IN ATTENDANCE**

Joe Petrokovich	PSAP Manager, Wood River Police Department
Bob Coles	Police Chief, South Roxana Police Department
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**

Ellar Duff	Citizen Member
------------	----------------

**STAFF MEMBERS PRESENT**

Dana Burris	911 Coordinator
Tonya Beasley	Training Coordinator
Jeff Haney	Public Safety IT Administrator, Sr.
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
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 November 23, 2022. Roll call was taken and present were Mr. Prange, Mr. Well, Mr. McRae, Mr. McKee, Mr. Coles and Chairman Petrokovich. Ms. Duff was absent.

### MINUTES

Chairman Petrokovich asked for action on the October 26, 2022 minutes.

**There was a motion by Mr. McRae to approve the minutes as presented. Mr. Prange seconded the motion. Roll call was taken and all voted Aye.**

### PUBLIC COMMENT

None.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

Chairman Petrokovich asked for a motion to approve the Claims/Purchase Order Recommendation Report.

**There was a motion to approve the Claims/Purchase Order Recommendation Report by Mr. Coles. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.**

### OLD BUSINESS

Chairman Petrokovich reported on a Madison County IT proposal to purchase a public safety fire wall. There were questions and discussion including: whether the ETSB should pay for the fire wall; what traffic runs through the fire wall; previous agreements between agencies were only verbal and formal agreements should be prepared. It was also discussed that the proposal should be sent to the ISP 911 Administrator to determine if this is an appropriate use of 911 funds and further information is needed from the IT Department.

### COORDINATOR'S REPORT

Coordinator Burris requested approval for the Fifth Amendment to the current ATT Hosted E911 Service Agreement – ATT Z95-1600 (Sentinel Patriot) which is for the equipment maintenance on the old system. The amount is \$7,400.00 per month (one year - \$88,800.00). The amount has dropped significantly from previous years to reflect the consolidation of some of the PSAPs. The Fifth Amendment is for the Venice, Troy, Madison and SIUE PSAPs.

**There was a motion by Mr. Coles to approve the ATT Hosted E911 Service Agreement / Fifth Amendment. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.**

Coordinator Burris reported on a Resolution to purchase a Law Enforcement Mobile Site License and Fire/EMS mobile site license from Tyler / New World Technologies which would provide tracking, chat, narrative and exact times. The cost is \$147,990.00 (the quoted amount from Tyler is only good to the end of this year). Mr. Haney provided information on the site license. There were questions and discussion including if there would be recurring costs and whether this would be available to systems that do not use New World. The ISP 911 Administrator is currently reviewing to determine if this is an expense that would be reimbursable from a future consolidation grant.

Chairman Petrokovich asked for a motion to approve the purchase of the mobile site license, with the stipulation that the ISP 911 Administrator comes back with grant approval.

**The motion was made by Mr. McRae and was seconded by Mr. Coles. Roll call was taken and all voted Aye.**

### **CONSOLIDATION REPORT**

In reference to the PSAP Consolidation plan, Coordinator Burris stated that ETSB attorney, Heidi Eckert, reported that the ISP replied to the Complaint for Review. Ms. Eckert was requested to provide our office an explanation of her view of the Complaint for Review. The matter is now in the hands of the Judge for review.

### **NEW BUSINESS**

None.

### **EXECUTIVE SESSION**

(Exception 5 ILCS 120/2 (c) 1 Personnel matter)

Chairman Petrokovich asked for action to go into Executive Session under Exception 5 ILCS 120/2 (c) 1 Personnel matter.

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

The Board adjourned to Executive Session at 9:29 a.m. During Executive Session all left the room except Chairman Petrokovich, Mr. Prange, Mr. Coles, Mr. McKee, Mr. Well, Mr. McRae and Coordinator Burris.

At 9:55 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 Mr. Coles. The motion was seconded by Mr. McKee. 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 Mr. Prange. The motion was seconded by Mr. McKee. All voted Aye, with the meeting adjourning at 9:55 a.m.**

**THE NEXT ETSB MEETING IS:**

**December 21, 2022 – 9:00 a.m.**

*/esr*