

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

**Minutes of E.T.S.B. Meeting
December 18, 2019**

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

Thomas Voloski	Retired Chief, Madison Police Department
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STAFF MEMBERS PRESENT

Dana Burris	Interim Coordinator
Jeff Haney	Public Safety IT Administrator, Sr.
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Steven Werths	Public Safety IT Administrator

OTHERS

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 10:00 a.m. on December 18, 2019.

MINUTES

Chairman Rizzi asked for action on the November 27, 2019 minutes.

There was a motion by Mr. Petrokovich to accept the minutes. The motion was seconded by Mr. McRae. 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

Interim Coordinator Burris reported that she has sent the updated Coordinator's job description to the Board members for review. There was discussion on changes and whether to take the job description to the County Personnel Committee.

COORDINATOR'S REPORT

Interim Coordinator Burris asked the Board to approve the ETSB 2020 meeting time and dates. There was discussion on changing the time to 9:00 a.m. instead of 10:00 a.m. The proposed dates are January 22, 2020, February 26, 2020, March 25, 2020, April 22, 2020, May 27, 2020, June 24, 2020, July 22, 2020, August 26, 2020, September 23, 2020, October 28, 2020, November 25, 2020, and December 16, 2020.

There was a motion to approve the proposed 2020 ETSB meeting dates and to change the time to 9:00 a.m. by Mr. Evans. It was seconded by Mr. McRae. All voted Aye.

Interim Coordinator Burris reported on reimbursements to PSAPs for 911 calls. The reimbursement checks, for the period of July 1, 2019 - December 31, 2019, are expected to be sent out late February 2020.

CONSOLIDATION REPORT

Interim Coordinator Burris reported that the Madison County Consolidation Plan was denied on November 22, 2019. There was a meeting on December 5 with Attorney Eckert to discuss options.

NEW BUSINESS

None.

EXECUTIVE SESSION

5ILCS 120/2 (c) (11) (Pending Litigation)

Chairman Rizzi asked for action to go into Executive Session under exception 5ILCS 120/2 (c) (11) Pending Litigation.

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

The Board adjourned to Executive Session at 10:12 a.m. During Executive Session all left the room except Board Members, Interim Coordinator Burris, Captain Eric Decker, Attorney Heidi Eckert, Police Chiefs and representatives of police departments.

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

The ETSB returned to regular session at 10:54 a.m.

ADJOURNMENT

Mr. McRae moved that the meeting be adjourned. Mr. Petrokovich seconded said motion. All voted Aye, with the meeting adjourning at 10:55 a.m.

THE NEXT ETSB MEETING IS:

January 22, 2020 – 9:00 a.m.

/esr