

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

**Minutes of E.T.S.B. Meeting
December 19, 2018**

BOARD MEMBERS IN ATTENDANCE

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Steve Evans	Chief, Collinsville Police Department
Marc McLemore	Retired Captain, Madison County Sheriff's Office
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member
Thomas Voloski	Retired Chief, Madison Police Department

BOARD MEMBERS ABSENT

One vacant position

STAFF MEMBERS PRESENT

Dana Burris	Interim Coordinator
Jeff Haney	Public Safety IT Administrator, Sr.
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 10:00 a.m. on December 19, 2018.

Chairman Rizzi reported Donald Moore resigned from the ETSB yesterday, December 18, 2018, because he has new committee responsibilities for the Madison County Board.

Chairman Rizzi introduced the new ETSB member, Mr. Thomas Voloski (filling the position Vince Martinez held, whose term with the ETSB expired). Mr. Voloski stated that he retired as the Chief of Madison Police in 2007 and retired as Chief of Security of Alton Mental Health in 2001. He has spent over 31 years in either security or police services and has lived in Madison, Illinois his entire life.

MINUTES

Chairman Rizzi asked for action on the November 28, 2018 minutes.

There was a motion by Mr. Evans to approve the minutes for November 28, 2018. The motion was seconded by Mr. Voloski. All voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around.

There was a motion by Mr. Prange to accept the Claims. The motion was seconded by Mr. Evans. Roll call was taken and all voted aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Chairman Rizzi asked for a motion to accept the 2019 ETSB Meeting dates. (January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27, and December 18, 2019.)

There was a motion to approve the 2019 ETSB meeting dates by Mr. Evans. The motion was seconded by Mr. Petrokovich. All voted Aye.

CONSOLIDATION REPORT

Interim Coordinator Burris reported that the consolidation hearing that was set for December 11-13, 2018 has been continued to March 5-7, 2019. The Judge has yet to rule on the motions that were filed in October, 2018.

Mr. Voloski had questions on consolidation. Background information on our consolidation plan and St. Clair County's objections to our plan was provided. There were questions and discussion.

Interim Coordinator Burris reported on a Resolution to extend the current ATT hosted E911 service agreement. The new term will run from December 1, 2018 to December 1, 2019. The monthly fee is \$23,600 per month, not to exceed \$283,200. Captain Decker provided information on the Resolution.

There was a motion to accept the Resolution to extend the current ATT hosted E911 service agreement for the Madison County 911 Emergency Telephone System by Mr. Petrokovich. The motion was seconded by Mr. Voloski. Roll call was taken and all voted Aye.

Captain Decker stated that we are unable to move forward with consolidation without approval from the State. The State will not issue approval until the hearing process is complete. There were questions and discussion.

NEW BUSINESS

None.

ADJOURNMENT

Mr. McLemore moved that the meeting be adjourned. Mr. Evans seconded said motion. All voted Aye, with the meeting adjourning at 10:18 a.m.

THE NEXT ETSB MEETING IS:

January 23, 2019 – 10:00 a.m.

/esr