

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

**Minutes of E.T.S.B. Meeting  
February 22, 2023**

**BOARD MEMBERS IN ATTENDANCE**

Joe Petrokovich	PSAP Manager, Wood River Police Department
Ellar Duff	Citizen Member
Tom McRae	Elected Official
Ralph Well	Retired Glen Carbon Fire Chief

**BOARD MEMBERS ABSENT**

Bob Coles	Police Chief, South Roxana Police Department
Brendon McKee	Deputy Fire Chief, Edwardsville Fire Department
Scott Prange	Citizen Member

**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
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 February 22, 2023. Roll call was taken and present were Mr. Well, Ms. Duff, Mr. McRae and Chairman Petrokovich.

**MINUTES**

Chairman Petrokovich asked for action on the January 25, 2023 minutes.

**There was a motion by Mr. Well to approve the minutes as presented. Mr. McRae 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 by Ms. Duff to approve the Claims/Purchase Order Recommendation Report. Mr. McRae seconded the motion. Roll call was taken and all voted Aye.**

**OLD BUSINESS**

None.

**COORDINATOR'S REPORT**

Coordinator Burris gave background information on the Annual Invoice for the New World Maintenance of \$192,310.33.

**There was a motion by Ms. Duff to approve the Annual New World Invoice. The motion was seconded by Mr. Well. Roll call was taken and all voted Aye.**

**CONSOLIDATION REPORT**

Coordinator Burris talked about the consolidation Troy PD is doing with Edwardsville PD.

Coordinator Burris gave an update on the AT&T status. There is no cut over date yet, they have a place holder for April 4<sup>th</sup>.

**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. Well to go into Executive Session. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye.**

The Board adjourned to Executive Session at 9:08 a.m. All left the room except Chairman Petrokovich, Ms. Duff, Mr. Well, Mr. McRae and Coordinator Burris.

At 9:17 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. Well. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye.**

Action taken after executive session for the approval to hire independent contractor Cory Heuchert.

**There was a motion by Mr. Well. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye.**

### **ADJOURNMENT**

Chairman Petrokovich asked for a motion to adjourn.

**There was a motion to adjourn by Ms. Duff. The motion was seconded by Mr. Well. All voted Aye, with the meeting adjourning at 9:19 a.m.**

### **THE NEXT ETSB MEETING IS:**

**March 22, 2023 – 9:00 a.m.**

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