

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

**Minutes of E.T.S.B. Meeting
February 27, 2019**

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ABSENT

Steve Evans	Chief, Collinsville Police Department
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STAFF MEMBERS PRESENT

Dana Burris	Interim Coordinator
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 10:03 a.m. on February 27, 2018.

MINUTES

Chairman Rizzi asked for action on the January 23, 2019 minutes.

There was a motion by Mr. McLemore to approve the minutes for January 23, 2019. The motion was seconded by Mr. Petrokovich. All voted Aye.

PUBLIC COMMENT

Chairman Rizzi introduced the newest ETSB member, Mr. Tom McRae. Mr. McRae stated he is a Madison County Board member from Bethalto. He has been on the County Board for eight years and has spent four years on the Public Safety Committee.

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. McRae. Roll call was taken and all voted aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Interim Coordinator Burriss stated that the Administrative Law Judge hearing is still set for March 5–7, 2019. There is a conference call in reference to the hearing this afternoon.

CONSOLIDATION REPORT

None.

NEW BUSINESS

None.

EXECUTIVE SESSION
5 ILCS 120/2 (c) (11) (Open Meetings Act)
(Pending Litigation)

Chairman Rizzi asked for a motion to go into Executive Session under 5 ILCS 120/2 (C) (11), (pending litigation). Motion was made by Mr. McRae to adjourn to Executive Session. The motion was seconded by Mr. Petrokovich. Roll call was taken and all voted Aye. The Board adjourned to Executive Session at 10:07 a.m.

[Mr. Voloski joined the meeting at 10:10 a.m.]

There was a motion to come out of Executive Session and go into regular session at 11:15 a.m. by Mr. Voloski and the motion was seconded by Mr. Petrokovich. Roll call was taken and all voted Aye.

ADJOURNMENT

Mr. Petrokovich moved that the meeting be adjourned. Mr. McRae seconded said motion. All voted Aye, with the meeting adjourning at 11:16 a.m.

THE NEXT ETSB MEETING IS:

March 27, 2019 – 10:00 a.m.

/esr