

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

**Minutes of E.T.S.B. Meeting  
April 28, 2021**

**BOARD MEMBERS IN ATTENDANCE**

|                 |  |
|-----------------|--|
| Joe Petrokovich | PSAP Manager, Wood River Police Department |
| Dan Gonzalez    | Troy Fire Department Trustee               |
| Tom McRae       | Elected Official                           |
| Scott Prange    | Citizen Member                             |
| Ralph Well      | Retired Glen Carbon Fire Chief             |

**BOARD MEMBERS ABSENT**

|                     |                |
|---------------------|----------------|
| Ellar Duff          | Citizen Member |
| One vacant position |                |

**STAFF MEMBERS PRESENT**

|              |                     |
|--------------|---------------------|
| Dana Burris  | 911 Coordinator     |
| Ellen Rogers | Administrative Aide |

**OTHERS**

Please see sign-in sheet.

Chairman Petrokovich opened the Emergency Telephone System Board meeting at 9:00 a.m. on April 28, 2021. Chairman Petrokovich noted because of an update of the OMA Covid Guidelines all votes will be roll call votes until further notice. Roll call was taken and present at the meeting were Dan Gonzalez, Scott Prange, Tom McRae (via teleconference), Ralph Well, and Joe Petrokovich. Ellar Duff was absent.

### MINUTES

Chairman Petrokovich asked for action on the March 24, 2021 minutes.

**There was a motion by Mr. Gonzalez. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.**

### PUBLIC COMMENT

Chairman Petrokovich reported that he did not receive any email public comments this month and there was no other public comment.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

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

**There was a motion to accept the Claims/Purchase Order Recommendation report by Mr. Well. The motion was seconded by Mr. Gonzalez. Roll call was taken and all voted Aye.**

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Coordinator Burris reported on the Resolution to extend the current AT&T hosted E 911 service agreement, not to exceed \$398,064.00. This is for the current maintenance agreement for the equipment in PSAPs and extends the contract through December 1, 2021. There were no questions or comments.

**There was a motion to accept the resolution to extend the current AT&T hosted E 911 Service agreement by Mr. Gonzalez. The motion was seconded by Mr. Well. Roll call was taken and all voted Aye.**

Coordinator Burriss reported on a purchase request to add one 911 call-taking position in the Glen Carbon PSAP to the previously approved new hosted service agreement which takes effect when the new equipment goes in. Previously, the Board approved twenty-three 911 call-taking positions and this request is to add one additional position. The total amount for 60 months for one additional position is not to exceed \$69,960.00.

**There was a motion to approve the purchase request for one additional call-taking position by Mr. Prange. The motion was seconded by Mr. Gonzalez. Roll call was taken and all voted Aye.**

Coordinator Burriss reported on a purchase request for replacement Cisco Secure data routers for PSAPs. The routers connect the PSAPs back to the County. The current routers are at the end of life and need to be replaced. Bids were obtained and Secure Data Technologies was the lowest bid at \$26,865.00. There were questions and discussions. It was decided to table this item for further information and confirmation of the number of routers needed.

**There was a motion to table the request for purchase of routers by Mr. Gonzalez. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.**

Coordinator Burriss reported on a 911 grant that was applied for a few months ago with the State of Illinois. The Statewide 911 Administrator has informed her that Madison County 911 will be receiving an NG911 grant in the amount of \$640,220.00. The funds can be used toward the new 911 equipment and the new recorder (one-time purchases). The award notice will be announced July 1, 2021.

### **CONSOLIDATION REPORT**

Nothing new to report.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

Chairman Petrokovich asked for a motion to adjourn.

**There was a motion to adjourn by Mr. Prange. The motion was seconded by Mr. Well. Roll call was taken and all voted Aye, with the meeting adjourning at 9:11 a.m.**

**THE NEXT ETSB MEETING IS:**

**May 26, 2021 – 9:00 a.m.**

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