

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

**Minutes of E.T.S.B. Meeting
May 25, 2022**

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ABSENT

One vacant position

STAFF MEMBERS PRESENT

Dana Burris	911 Coordinator
Tonya Beasley	Training Coordinator
George Perica	Addressing Specialist
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 May 25, 2022. Roll call was taken and present were Mr. Prange, Mr. McRae, Ms. Duff, Mr. Well, Mr. Coles and Chairman Petrokovich. There is one vacant position.

MINUTES

Chairman Petrokovich asked for action on the April 27, 2022 minutes.

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

OLD BUSINESS

Coordinator Burris reported that the Resolution for the Tyler New World CAD Maintenance and the Pace 05 Training contract for \$183,151.57, which was postponed at the Public Safety Meeting in April, was approved by all the committees in May. The consoles for Edwardsville were also approved.

COORDINATOR'S REPORT

Coordinator Burris gave an update on the ATT project. In reference to the training portion of the project, we were informed by ATT that their equipment is still not ready - which again required cancellation of the training. Rescheduling the training is pending until ATT can give us a definitive time-frame. There were questions and discussion.

CONSOLIDATION REPORT

Coordinator Burris reported that a date for the consolidation hearing at the Madison County Courts has not been determined.

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 Ms. Duff. All voted Aye, with the meeting adjourning at 9:08 a.m.

THE NEXT ETSB MEETING IS:

June 22, 2022 – 9:00 a.m.

/esr