

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

Meeting was held via Teleconference

**Minutes of E.T.S.B. Meeting
May 27, 2020**

BOARD MEMBERS IN ATTENDANCE

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Steve Evans	Chief, Collinsville Police Department
Dan Gonzalez	Retired, Troy Fire Department
Tom McRae	County Board Member
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

BOARD MEMBERS ABSENT

Ellar Duff	Citizen Member
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STAFF MEMBERS PRESENT

Dana Burris	Interim 911 Coordinator
Ellen Rogers	Administrative Aide

OTHERS

Chairman Rizzi opened the Emergency Telephone System Board meeting, via teleconference, at 9:00 a.m. on May 27, 2020.

MINUTES

Chairman Rizzi asked for action on the February 26, 2020 minutes.

There was a motion by Mr. McRae to accept the minutes. The motion was seconded by Mr. Petrokovich. All voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation Reports were sent to Board members via email for review.

There was a motion to accept the Claims/Purchase Order Recommendations reports for February, March and April, 2020 by Mr. Evans. The motion was seconded by Mr. McRae. Roll call was taken and all voted aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Interim Coordinator Burris reported that she has been forwarding the Illinois Department of Public Health Siren notices to ETSB members, Fire and PSAP Departments. If anyone does not want to receive them they can be removed from the list.

She reported that we are working with ATT and the State to upgrade our existing 911 equipment which was originally put in in between 2010 – 2011. Even though the consolidation plan was denied, we are seeking approval from the Statewide 911 Administrator to let us move forward in updating the old 911 equipment.

She also reported that the next reimbursement payment to the PSAP's, for the 911 calls taken between January 1– June 30, 2020, will most likely go out near the end of July.

CONSOLIDATION REPORT

Regarding our consolidation plan, Interim Coordinator Burris recapped that a Complaint for Administrative Review had been filed with the Madison County Courts in December 2019. Most recently the Illinois State Police filed a third request for an extension of time to file their response for Administrative Review. They are citing that Covid-19 is the basis for the extension request. They are asking for the date of July 8th to file. There were questions and discussion.

NEW BUSINESS

None.

EXECUTIVE SESSION

5ILCS 120/2 (c) (1) (Employment/Appointment Matters)

Chairman Rizzi asked for action to go into Executive Session under exception 5ILCS 120/2 (c) (1) Employment/Appointment Matters.

There was a motion by Mr. Petrokovich to go into Executive Session. The motion was seconded by Mr. Evans. Roll call was taken and all voted Aye.

The Board adjourned to Executive Session at 9:11 a.m. Present (via teleconference), during Executive Session were Chairman Rizzi, Mr. Petrokovich, Mr. Prange, Mr. Evans, Mr. Gonzalez and Mr. McRae.

There was a motion to come out of Executive Session and return to regular session by Mr. Prange. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.

The ETSB returned to regular session at 9:25 a.m.

APPOINTMENT OF 911 COORDINATOR

Chairman Rizzi asked for a motion to appoint Dana Burris as the 911 Emergency Telephone Coordinator, taking effect today.

There was a motion by Mr. Evans to appoint Dana Burris as the 911 Coordinator. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.

Congratulations were made to Coordinator Burris.

ADJOURNMENT

Mr. Petrokovich moved that the meeting be adjourned. Mr. Evans seconded said motion. All voted Aye, with the meeting adjourning at 9:28 a.m.

THE NEXT ETSB MEETING IS:

June 24, 2020 – 9:00 a.m.

/esr