

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

**Minutes of E.T.S.B. Meeting
July 24, 2019**

BOARD MEMBERS IN ATTENDANCE

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Ellar Duff	Citizen Member
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
Clint Soldan	Data Base Manager
Steven Werths	Public Safety IT Administrator

OTHERS

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 10:00 a.m. on July 24, 2019.

Chairman Rizzi introduced the newest ETSB member, Retired Honorable Ellar Duff. Ms. Duff stated she has been in Madison County since 1981. She worked for the Land of Lincoln Legal Assistance and then served as an Associate Judge for 24 years. She retired in 2011 and currently is a professional volunteer.

MINUTES

Chairman Rizzi asked for action on the June 26, 2019 minutes.

There was a motion by Mr. McRae to approve the minutes for June 26, 2019. The motion was seconded by Mr. Petrokovich. All voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around. There was a question in reference to reimbursements to PSAPs for 911 calls, and it was stated that this will be discussed later in the meeting.

There was a motion by Mr. Petrokovich to accept the claims. The motion was seconded by Mr. Prange. Roll call was taken and all voted aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Interim Coordinator Burris asked for approval on a Resolution to add Pontoon Beach, Madison and Venice into the New World CAD system (Tyler Technologies). The cost is \$130,520.00. There were questions and discussion.

There was a motion by Mr. Prange to accept the Resolution to add Pontoon Beach, Madison and Venice into the New World CAD system. The motion was seconded by Mr. Voloski. Roll call was taken and all voted Aye.

Interim Coordinator Burris asked for approval on a Resolution for payment of the New World CAD (Tyler Technologies) annual maintenance contract. The cost is \$173,127.00.

There were questions and discussion in reference to costs, other systems and what the maintenance covers.

There was a motion by Mr. Petrokovich to accept the Resolution for the New World CAD annual maintenance contract. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.

Interim Coordinator Burriss asked for approval on a Resolution to reimburse PSAPs for 911 calls. The reimbursement is for the time period of January 1, 2019 – June 30, 2019. The total amount is \$630,927.00. There were questions and discussion including how cost per call was determined and how the checks would be distributed.

There was a motion by Mr. Voloski to approve the reimbursement to PSAPs for 911 calls for the time period of January 1, 2019 – June 30, 2019. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye.

Interim Coordinator Burriss asked the Board to approve the Madison County 911 Standard Operating Procedures. Thanks was given to all who assisted with updating the SOPs.

There was a motion to accept the Madison County 911 Standard Operating Procedures by Mr. Petrokovich. The motion was seconded by Mr. Voloski. All voted Aye.

CONSOLIDATION REPORT

Interim Coordinator Burriss reported on the resubmitted Consolidation plan. The plan is currently in the technical review process. There were questions and discussion in reference to proposed legislation.

NEW BUSINESS

There was discussion on changing the time of the ETSB meetings to an earlier time. It was decided to discuss this again at the December ETSB meeting when dates and time for the following year are decided.

Mr. Petrokovich reported that the 35th Annual 911 Conference is in November in Springfield, IL for Board members who may want to attend.

ADJOURNMENT

Mr. Voloski moved that the meeting be adjourned. Mr. McRae seconded said motion. All voted Aye, with the meeting adjourning at 10:34 a.m.

THE NEXT ETSB MEETING IS:

August 28, 2019 – 10:00 a.m.

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