

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

**Minutes of E.T.S.B. Meeting
September 23, 2020**

BOARD MEMBERS IN ATTENDANCE

Joe Petrokovich	PSAP Manager, Wood River Police Department
Ellar Duff	Citizen Member
Dan Gonzalez	Troy Fire Department Trustee
Tom McRae	County Board Member
Scott Prange	Citizen Member
Ralph Well	Retired Glen Carbon Fire Chief

BOARD MEMBERS ABSENT

Brad Parsons	Chief, Troy Police Department
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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 September 23, 2020.

MINUTES

Chairman Petrokovich asked for action on the August 26, 2020 minutes.

There was a motion by Ms. Duff to approve the minutes as presented. The motion was seconded by Mr. McRae. All voted Aye.

PUBLIC COMMENT

Chairman Petrokovich reported that the ETSB received a public comment via email which he read aloud to the board members. The email was from an individual who described himself as deaf and was inquiring if Madison County's 911 system allows text to 911 and, if so, is training available? Clint Soldan from the Madison County 911 office had previously sent a reply to the question. Chairman Petrokovich read aloud Mr. Soldan's reply email. The reply included information on the current TTY means of communication with silent callers and the status of when texting to 911 may be available to Madison County residents. Information on Rapid SOS was also included.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

There was not a Claims/Purchase Order Recommendation report to be voted on this month.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator Burris reported that she has been working with ATT regarding our 911 equipment upgrade and hopefully, the upgrade project will start in the next couple of weeks. The network connection portion of the ATT contract for the switched Ethernet has not been signed because of the need to work out bandwidth speeds, etc. Language is to be included in the contract to allow for increased speed if needed. If changes are needed, it can be brought back to the various boards for approval. After it is signed it will take at least 90 days to start the project.

CONSOLIDATION REPORT

Coordinator Burris reported that our Attorney, Heidi Eckert, reported that St. Clair County has scheduled a hearing on their motion to intervene which is scheduled for November 13,

2020 at 9:30 a.m. before Judge Threlkeld via Zoom. The Illinois State Police had previously filed an objection to St. Clair County's motion to intervene. Our office is going to join in on that issue.

NEW BUSINESS

Mr. McRae reported that he also sits on the Madison County Facilities Committee. During recent Facilities Committee meetings there has been discussion on potentially closing the Wood River Building, which our office is housed in. The building is vastly unoccupied and requires constant maintenance. The building is expensive to maintain and yet it would be expensive to move departments to other locations. Most likely it would not be in the near future, but he wanted to provide the board this information for future planning and decisions.

ADJOURNMENT

Mr. Well moved that the meeting be adjourned. Mr. Gonzalez seconded said motion. All voted Aye, with the meeting adjourning at 9:17 a.m.

THE NEXT ETSB MEETING IS:

October 28, 2020 – 9:00 a.m.

/esr