

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

**Minutes of E.T.S.B. Meeting  
September 25, 2019**

**BOARD MEMBERS IN ATTENDANCE**

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member
Thomas Voloski	Retired Chief, Madison Police Department

**BOARD MEMBERS ABSENT**

Ellar Duff	Citizen Member
Steve Evans	Chief, Collinsville Police Department
Tom McRae	County Board Member

**STAFF MEMBERS PRESENT**

Dana Burris	Interim Coordinator
Jeff Haney	Public Safety IT Administrator, Sr.
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 September 25, 2019.

### MINUTES

Chairman Rizzi asked for action on the August 28, 2019 minutes.

**There was a motion by Mr. Prange to approve the minutes for August 28, 2019. The motion was seconded by Mr. Petrokovich. All voted Aye.**

### PUBLIC COMMENT

None.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

There was no Claims/Purchase Order Recommendation report to be voted on this month.

### OLD BUSINESS

None.

### COORDINATOR'S REPORT/CONSOLIDATION REPORT

Interim Coordinator Burris reported on the Consolidation Plan. The Consolidation Plan was sent in last month to the Illinois State Police. The ISP 911 Program Manager, Marci Elliott, notified her yesterday (September 24, 2019) that the public hearing for the Madison County Consolidation Plan is scheduled for the next Advisory Board Meeting on Monday, October 21, 2019. The meeting begins at 10:00 a.m. and the hearing will be placed on the Agenda for 10:15 a.m. Community representatives, etc. may attend and a short summary of the plan may be provided. The location is at the Illinois Commerce Commission Building, 527 East Capitol Ave., Hearing Room A, First Floor, in Springfield, IL.

### NEW BUSINESS

None.

### ADJOURNMENT

**Mr. Petrokovich moved that the meeting be adjourned. Mr. Prange seconded said motion. All voted Aye, with the meeting adjourning at 10:04 a.m.**

**THE NEXT ETSB MEETING IS:**

**October 23, 2019 – 10:00 a.m.**

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