

ST. CLAIR COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Minutes of the December 9, 2025 Meeting

In Attendance:

Board Members:

Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Chief Kendall Perry
Mr. Michael Leopold

Absent:

Sheriff Richard Watson, Chairman
Mr. G.W. Scott, Sr.
Dr. James Wade

Staff:

Herbert Simmons, ETSB Executive Director
Emily O'Connor, ETSB Associate Attorney
Bryan Whitaker, ETSB Assistant Director
Randy Randolph, ETSB Operations Manager
Teresa Klucker, 9-1-1 ETSB Assistant

Others In Attendance:

Vice-Chairman Kevin Elbe called the meeting of the Emergency Telephone System Board to order at 9:00 a.m. on December 9, 2025 in the ETSB Administrative Office, 101 South 1st Street Belleville, IL 62220.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- absent
Kevin Elbe- present
Ken Easterley- present
Kendall Perry- present
G.W. Scott, Sr.- absent
James Wade- absent
Michael Leopold- present

Public Comments:

Approval of Minutes: Vice-Chairman Elbe asked for a motion to approve the minutes for the November 18, 2025 meeting. A motion was made by Michael Leopold and seconded by Kendall Perry. The motion passed unanimously.

Attorney's Report: ETSB Associate Attorney Emily O'Connor updated the Board on current FOIA activity. No action is necessary by the ETSB at this time.

Director's Report:

Items For Information:

Monthly Call Statistics: Director Simmons referred to the call statistics for review.

Statewide 9-1-1 Advisory Board: Director Simmons informed the ETSB that during the monthly Advisory Board meeting, discussions continued regarding the rules and rule making process. Additional discussions will continue, specifically regarding the finalization of rule #1325.

Items For Action: None

Consideration of Resolution 25-14 Regarding Approval of Financial Reports: Vice-Chairman Elbe asked for a motion to approve Resolution 25-14, regarding approval of financial reports. A motion was made by Ken Easterley and seconded by Michael Leopold to approve Resolution 25-14 which includes the November 2025 Audit Trail and Surcharge Report and the October 2025 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

Ken Easterley- yes

Kendall Perry- yes

G.W. Scott, Sr.- absent

James Wade- absent

Michael Leopold- yes

Old Business:

New Business:

Executive Session:

Adjournment: Vice-Chairman Elbe asked for a motion to adjourn. At 9:05 a.m., a motion to adjourn was made by Mike Leopold and seconded by Kendall Perry. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, JANUARY 13, 2026