

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

Minutes of the November 18, 2025 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. G.W. Scott, Sr.
Dr. James Wade
Mr. Michael Leopold

Absent:

Mr. Ken Easterley
Chief Kendall Perry

Staff:

Herbert Simmons, ETSB Executive Director
David Schneidewind, ETSB Attorney
Bryan Whitaker, ETSB Assistant Director
Teresa Klucker, 9-1-1 ETSB Assistant

Others In Attendance:

Erik Mensen, O'Fallon PSAP Supervisor

Sheriff Watson called the meeting of the Emergency Telephone System Board to order at 9:00 a.m. on November 18, 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- present
Kevin Elbe- present
Ken Easterley- absent
Kendall Perry- absent
G.W. Scott, Sr.- present
James Wade- present
Michael Leopold- present

Public Comments:

Approval of Minutes: Sheriff Watson asked for a motion to approve the minutes for the October 14, 2025 meeting. A motion was made by Michael Leopold and seconded by Kevin Elbe. The motion passed unanimously.

Attorney's Report: ETSB Attorney David Schneidewind 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: The recent Statewide 9-1-1 Advisory Board Meeting was held in conjunction with IPSTA Conference. A consensus was reached regarding the rules for the Emergency Telephone Systems Act, and the final draft is expected to be presented at the next meeting.

Items For Action:

ETSB 2026 Meeting Schedule: Director Simmons asked for the Board's approval for the ETSB 2026 Meeting Schedule. Sheriff Watson asked for a motion to accept the 2026 ETSB Meeting Schedule. A motion was made by Michael Leopold and seconded by Kevin Elbe. The motion passed unanimously.

Foertsch Pest Control Contract Renewal: Director Simmons requested the ETSB's approval in accepting the annual Foertsch Pest Control Contract at a total cost of \$10,400.00. Sheriff Watson asked for a motion to approve the Foertsch Pest Control Contract at a total cost of \$10,400.00. A motion was made by Michael Leopold and seconded by Kevin Elbe. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- absent

Kendall Perry- absent

G.W. Scott, Sr.- yes

James Wade- yes

Michael Leopold- yes

Consideration of Resolution 25-13 Regarding Approval of the 2026 ETSB Budget: Director Simmons request the Board's consideration in approving Resolution 25-13; the 2026 ETSB submitted budget, in the total amount of \$4,576,993.00.

Sheriff Watson asked for a motion to approve Resolution 25-13, regarding approval of the 2026 ETSB Budget totaling \$4,576,993.00. A motion was made by Michael Leopold and seconded by G.W. Scott. The motion passed.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- abstain

Ken Easterley- absent

Kendall Perry- absent

G.W. Scott, Sr.- yes

James Wade- yes

Michael Leopold- yes

Consideration of Resolution 25-12 Regarding Approval of Financial Reports: Sheriff Watson asked for a motion to approve Resolution 25-12, regarding approval of financial reports. A motion was made by Kevin Elbe and seconded by G.W. Scott to approve Resolution 25-12 which includes the October 2025 Audit Trail and Surcharge Report and the September 2025 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- absent

Kendall Perry- absent

G.W. Scott, Sr.- yes

James Wade- yes

Michael Leopold- yes

Old Business:

New Business:

Executive Session:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:04 a.m., a motion to adjourn was made by Kevin Elbe and seconded by Michael Leopold. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, DECEMBER 9, 2025