

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

## Minutes of the January 13, 2026 Meeting

### In Attendance:

#### Board Members:

Mr. Kevin Elbe, Vice-Chairman  
Mr. Ken Easterley  
Chief Kendall Perry  
Mr. G.W. Scott, Sr.  
Mr. Michael Leopold

#### Absent:

Sheriff Richard Watson, Chairman  
Dr. James Wade

#### 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, MECOMM Supervisor

Vice-Chairman Kevin Elbe called the meeting of the Emergency Telephone System Board to order at 9:00 a.m. on January 13, 2026 in the ETSB Administrative Office, 101 South 1<sup>st</sup> 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.- present  
James Wade- absent  
Michael Leopold- present

#### Public Comments:

**Approval of Minutes:** Vice-Chairman Elbe asked for a motion to approve the minutes for the December 9, 2025 meeting. A motion was made by Michael Leopold and seconded by G.W. Scott.. The motion passed unanimously.

**Attorney's Report:** ETSB Attorney David Schneidewind updated the Board on current FOIA activity and ongoing litigation matters. 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, a consensus was reached regarding all pending Administrative Rules. The

Administrative Rules will now be provided to the Joint Committee on Administrative Rules (JCAR) for formal adoption.

**Items For Action:** None

**Consideration of Resolution 26-01 Regarding Approval of Financial Reports:** Vice-Chairman Elbe asked for a motion to approve Resolution 26-01, regarding approval of financial reports. A motion was made by Kendall Perry and seconded by Michael Leopold to approve Resolution 26-01 which includes the December 2025 Audit Trail and Surcharge Report and the November 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.- yes

James Wade- absent

Michael Leopold- yes

**Old Business:**

**New Business:**

**Executive Session:**

**Adjournment:** Vice-Chairman Elbe asked for a motion to adjourn. At 9:02 a.m., a motion to adjourn was made by G.W. Scott and seconded by Michael Leopold. The motion passed unanimously.

Respectfully Submitted,  
Teresa Klucker

**NEXT MEETING: TUESDAY, FEBRUARY 10, 2026**