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

Minutes of the June 9, 2026 Meeting

In Attendance:

Board Members:
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. G.W. Scott, Sr.
Dr. James Wade

Absent:
Sheriff Richard Watson, Chairman
Chief Kendall Perry
Mr. Michael Leopold

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:

Vice-Chairman Kevin Elbe called the meeting of the Emergency Telephone System Board to order at 10:00 a.m. on June 9, 2026 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- absent
G.W. Scott, Sr.- present
James Wade- present
Michael Leopold- absent

Public Comments:

Approval of Minutes: Vice-Chairman Elbe asked for a motion to approve the minutes for the May 12, 2026 meeting. A motion was made by Ken Easterley and seconded by G.W. Scott. 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: Director Simmons informed the ETSB that during the monthly meeting of the Statewide 9-1-1 Advisory Board, ETSB staff participated in the final draft of the Strategic Plan, which was then presented to the Advisory Board over two meetings. It was determined additional sub-committees are needed to review certain aspects of the Strategic Plan, which will be held during meetings throughout the summer.

Items For Action:
Priority Dispatch Contract Renewal: Director Simmons requested the ETSB's approval in renewing the Priority Dispatch Contract for one year in the amount of $38,640.00. Priority Dispatch is the system which provides Emergency Medical Dispatch instructions to callers during medical emergencies. They also provide training to our telecommunicators and liability protection when the assigned protocols are utilized.
Vice-Chairman Elbe asked for a motion to approve the Priority Dispatch contract for one year at a cost of $38,640.00. At motion was made by G.W. Scott and seconded by Ken Easterley. The motion passed unanimously.
Role Call Vote:
Richard Watson- absent
Kevin Elbe- yes
Ken Easterley- yes
Kendall Perry- absent
G.W. Scott, Sr.- yes
James Wade- yes
Michael Leopold- absent

GeoComm Contract Renewal: Director Simmons requested the Board's approval in renewing the GeoComm contract for 5 years at a total cost of $303,308.37. GeoComm is the system which provides mapping for 9-1-1 calls and the Computer Aided Dispatch software.
Vice-Chairman Elbe asked for a motion to approve the GeoComm contract at a total cost of $303,308.37, to be paid in yearly increments throughout the 5 year contract. A motion was made by James Wade and seconded by Ken Easterley. The motion passed unanimously.
Role Call Vote:
Richard Watson- absent
Kevin Elbe- yes
Ken Easterley- yes
Kendall Perry- absent
G.W. Scott, Sr.- yes
James Wade- yes
Michael Leopold- absent

Consideration of Resolution 26-06 Regarding Approval of Financial Reports: Vice-Chairman Elbe asked for a motion to approve Resolution 26-06, regarding approval of financial reports. A motion was made by Ken Easterley and seconded by James Wade. Resolution 26-06 which includes the May 2026 Audit Trail and Surcharge Report and the April 2026 Fund Summary. The motion passed unanimously.
Roll Call Vote:
Richard Watson- absent
Kevin Elbe- yes
Ken Easterley- yes
Kendall Perry- absent
G.W. Scott, Sr.- yes
James Wade- yes
Michael Leopold- absent

Old Business:

New Business:

Executive Session:

Adjournment: Vice-Chairman Elbe asked for a motion to adjourn. At 10:06 a.m., a motion to adjourn was made by James Wade and seconded by Ken Easterley. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker