

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

Minutes of the May 12, 2026 Meeting

In Attendance:

Board Members:

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

Absent:

Chief Kendall Perry

Staff:

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

Others In Attendance:

Erik Mensen, MECOMM Supervisor

Sheriff Richard Watson called the meeting of the Emergency Telephone System Board to order at 9:00 a.m. on May 12, 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- present
Kevin Elbe- present
Ken Easterley- present
Kendall Perry- absent
G.W. Scott, Sr.- present
James Wade- present
Michael Leopold- present (joined late)

Public Comments:

Approval of Minutes: Sheriff Watson asked for a motion to approve the minutes for the April 14, 2026 meeting. A motion was made by G.W. Scott 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: Director Simmons informed the ETSB that during the monthly meeting of the Statewide 9-1-1 Advisory Board, discussions continued regarding completion of the

final draft of the Strategic Plan. The Strategic Plan is scheduled to be presented to the Advisory Board in May prior to its presentation to the Illinois General Assembly.

Items For Action: None

Consideration of Resolution 26-05 Regarding Approval of Financial Reports: Sheriff Watson asked for a motion to approve Resolution 26-05, regarding approval of financial reports. A motion was made by Kevin Elbe and seconded by G.W. Scott. Resolution 26-05 which includes the April 2026 Audit Trail and Surcharge Report and the March 2026 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

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 9:01 a.m., a motion to adjourn was made by James Wade and seconded by Ken Easterley. The motion passed unanimously.

Respectfully Submitted,

Teresa Klucker

NEXT MEETING: TUESDAY, JUNE 9, 2026