EMERGENCY TELEPHONE SYSTEM BOARD
MADISON COUNTY, IL
Location: 101 E. Edwardsville Rd, Wood River, IL

Minutes of E.T.S.B. Meeting
February 26, 2026

BOARD MEMBERS IN ATTENDANCE

Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member
Ralph Well	Retired Glen Carbon Fire Chief
Marcos Pulido	Chief Deputy, Madison County Sheriff's Office
Brendon McKee	Fire Chief, Edwardsville Fire Department
Donald McMaster	Elected Official

BOARD MEMBERS IN ATTENDANCE VIA PHONE

Marcos Pulido	Chief Deputy, Madison County Sheriff's Office

BOARD MEMBERS ABSENT

Ellar Duff	Citizen Member

STAFF MEMBERS PRESENT

Please see sign-in sheet.

OTHERS

Please see sign-in sheet.

Call TO ORDER

Chairman Petrokovich opened the Emergency Telephone System Board meeting at 9:00 a.m. on February 26, 2026.

ROLL CALL

Roll call was taken, and present were Mr. Well, Mr. McKee, Mr. Prange, Mr. McMaster, and Chairman Petrokovich, Mr. Pulido attendance is via phone.

PUBLIC COMMENT

None.

MINUTES

Chairman Petrokovich asked for action on the January 22, 2026, minutes and the January 30, 2026, minutes.

There was a motion by Mr. McMaster to approve the minutes. Mr. Prange seconded the motion. Roll call was taken, and all voted Aye.

Claims/ Purchase Order Recommendations Report

None

ETSB APPROVALS

Chairman Petrokovich asked for a motion to approve the resolution authorizing the transfer of Madison County Emergency Telephone System Board Funds to the Madison County Treasury in Accordance with the Illinois Emergency Telephone System Act.

There was a motion by Mr. McKee to approve the resolution authorizing the transfer of Madison County Emergency Telephone System Board Funds to the Madison County Treasury in Accordance with the Illinois Emergency Telephone System Act. Mr. McMaster seconded the motion. Roll call was taken, and all voted Aye.

PURCHASE RESOLUTIONS

Chairman Petrokovich asked for action on the Resolution Request to approve the 5-Year contract for Priority Dispatch.

There was a motion by Mr. Well to approve the Resolution Request to approve the 5-Year contract for Priority Dispatch. Mr. McMaster seconded the motion. Roll call was taken and all voted Aye.

STAFF REPORT

1. Director Report
    a. **Tower Project –** Received from ISI and Motorola on February 13th. Holiday Shores, the older shelter has been removed and concrete work for the shelter and generator was completed on the 13th. Highland, the agreement was signed with the City of Highland and beginning the week of February

16th, ISI was on site finishing the groundwork for the tower and concrete work is to begin for the shelter and the generator. I have emails into ISI and Motorola to get a timeline for the Bethalto site.

b. **Wood River/Alton Console Project –** As reported last month, the installation delay for the Alton PSAP is due to their remodel of their communications center. They have ran into some technical issues within dispatch, which is to be expected, but I don't see this causing huge delays for their installation of the console radios. Wood River is currently working with their radio vendor on some final programming of their back up radios and will be scheduling their installations with Motorola very soon.

c. **Recorder Project –** The MOUs for the AIS relocation and for the transfer of recorders to the PSAPs is complete. I want to personally thank Mr. David Livingstone and Mr. Paul Evans from the State's Attorney's Office for their diligent work on drafting these documents for us. The new MOU for the AIS has been sent to Glen Carbon and Collinsville for their review by legal and their signatures. I have decided to make it cleaner for the PSAPs and this office, to transfer ownership of the recorders from the ETSB to the PSAPs. This allows the PSAPs to directly communicate with the vendor if there are any issues and eliminates the ETSB being involved if there are any issues regarding FOIA. The ETSB will still cover the cost of the maintenance for the life of the equipment, estimated at 8 years, or until replacement. Two agreements will be used. One for the PSAPs that received new equipment, and one for the PSAPs that had their equipment upgraded. Again, all MOUs were drafted by the SAO, and I anticipate no issues regarding signatures. Connections have been made at the PSAP level, and some of the data is being transferred from the old equipment to the new equipment. AT&T is working now with some connectivity issues for the transfer of radio traffic from the master recorder to the PSAPs. I will provide additional updates when they become available, however it is still my intent to push for completion by the end of April.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None

CLOSED SESSION

(Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act)

ADJOURNMENT

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to be adjourned by Mr. McMaster. The motion was seconded by Mr. Prange. All voted Aye, with the meeting adjourning at 9:39 a.m.

THE NEXT REGULARLY SCHEDULED ETSB MEETING IS:

March 26, 2026 – 9:00 a.m.

/crc