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

Minutes of E.T.S.B. Meeting
March 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
Marcos Pulido	Chief Deputy, Madison County Sheriff's Office
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 March 26, 2026.

ROLL CALL

Roll call was taken, and present were Mr. Pulido, Ms. Duff, Mr. Well, Mr. McKee, Mr. Prange, Mr. McMaster, and Chairman Petrokovich.

PUBLIC COMMENT

None.

MINUTES

Chairman Petrokovich asked for action on the February 26, 2026, minutes.

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

Claims/ Purchase Order Recommendations Report

Chairman Petrokovich asked for action on the claims/purchase order recombination's report.

There was a motion by Mr. Prange to approve the claims/purchase order recommendations report. Mr. Well seconded the motion. Roll call was taken, and all voted Aye.

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 REQUEST

Chairman Petrokovich asked for action on the Resolution Request to approve the Lawman Renewal Software, Maintenance and Support Services.

There was a motion by Mr. Pulido to approve the Lawman Renewal Software, Maintenance and Support Services. Mr. McKee seconded the motion. Roll call was taken and all voted Aye. Chairman Petrokovich abstained from the vote.

STAFF REPORT

1. Director Report
    a. **Tower Project –** Received from ISI and Motorola, as of March 10th, the concrete work and the shelters and generators have been set for the towers at Holiday Shores and Highland. There is an issue that is being worked on regarding the power meter at Holiday Shores to be transferred between the local Co-Op and American Tower to the County. I am working with Motorola and ISI to get this issue addressed. Electricians are currently working to get power to the new shelter and equipment at Highland. I've also been notified that the work on the Bethalto location is to start at the end of this month.

b. **Wood River/Alton Console Project –** Due to Alton's remodel being pushed back due to building issues, Alton has agreed to set up their new consoles in a temporary location as to not delay the project any further. I want to thank everyone at Alton PD and the IT staff for working as diligently as possible to continue to move forward with the console project. As mentioned last month, Wood River is on target for cutover very soon. They are working with the Motorola technicians and have a tentative cutover schedule starting April 13th.

c. **Recorder Project –** I had a meeting with Collinsville on March 12th to go over some of the items that they had concern over with the MOU that drafted for the AIS move. Motorola was on site the following week to confirm that Collinsville indeed did have adequate space for the equipment to moved from Glen Carbon to Collinsville. They had some concern also regarding financial responsibility for the equipment as well. We worked that out during the meeting, and I am awaiting a version of the MOU to be sent back to me to go over with the SAO. With what was discussed during the meeting, I see no issues with this being approved by the SAO and signed shortly. Also, the MOUs for the transfer of the recorders purchased by the ETSB will going out to the PSAPs very soon. AT&T has finished some of the technical routing issues that they had, working with Nelson Systems, that needed to be completed. Nelson Systems is working in the field now to confirm the connections with the main Starcom recorder at the Sheriff's Office to ensure the recordings will transfer. *We understand that there have been delays with all of these projects, but due to their complexity, the number of agencies involved, and how the all work together, again I want to stress that we want this done right the first time, and not have any issues missed due to speed and inaccuracy.*

d. **Radio Project** – Letters went out this week to all of the agencies coming onto the Starcom system regarding their subscription fee schedule for their radios. We calculated the total number of radios that they received, mobiles, portables, and base stations, accounting for how the agency operates, taking into account that not all radios in their inventory are used at the same time. We also used factors like call volume and anticipated usage to aid agencies in planning their budgets for this expense. There is no doubt that additional conversations will need to be had with the agency heads, and we will accommodate accordingly to ensure that they are paying for how they actually use their radios. I also indicated to the current Starcom users that a letter will be coming soon to explain the process of the reimbursement and what documents will be required from them for processing. This will also be sent out to the new users as well.

e. **911 Goes to Washington** – At this point, I would like to invite Tonya Beasley, Training Administrator, to come up and give a brief overview of her conference in Washington DC.

2. Travel Request
   a. Chairman Petrokovich asked for a motion to approve the travel request to the NENA 2026 Conference & Expo.
      i. **There was motion by Mr. Pulido for the travel request to the NENA 2026 Conference & Expo. The motion was seconded by Mr. McMaster. Roll call was taken and all voted Aye.**

UNFINISHED BUSINESS

None.

NEW BUSINESS

Chairman Petrokovich talks about the benefit to sending telecommunicators and the 911 staff to conference throughout the state. He states that he would like the board to think about sending a telecommunicator to the APCO/NENA Conference in Springfield.

Mr. Pulido talks about how he will be in Quantico, Virginia for training for 10 weeks and will not be back until June 22.

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 Ms. Duff. The motion was seconded by Mr. Pulido. All voted Aye, with the meeting adjourning at 9:39 a.m.

THE NEXT REGULARLY SCHEDULED ETSB MEETING IS:

April 23, 2026 – 9:00 a.m.

/crc