

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

**Minutes of E.T.S.B. Meeting
June 25th, 2026**

BOARD MEMBERS IN ATTENDANCE

Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member
Donald McMaster	Elected Official
Ellar Duff	Citizen Member (Arrived at 9:04am)
Brendon McKee	Fire Chief, Edwardsville Fire Department
Marcos Pulido	Chief Deputy, Madison County Sheriff's Office

BOARD MEMBERS NOT IN ATTENDANCE

Ralph Well	Retired Glen Carbon Fire Chief
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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 June 25th, 2026.

ROLL CALL

Roll call was taken, and present were Mr. Pulido, Mr. McKee, Mr. McMaster, Chairman Petrokovich, and Vice Chairman Prange. Ms. Duff arrived at 9:04 a.m.

PUBLIC COMMENT

None.

MINUTES

Chairman Petrokovich asked for action on the May 28th, 2026, minutes.

There was a motion by Mr. Pulido to approve the minutes. Mr. McKee 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 Recommendations Report.

There was a motion by Mr. McMaster to approve the Claims/Purchase Order Recommendations Report. Mr. McKee 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. Prange 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

None.

PURCHASE RESOLUTIONS

Chairman Petrokovich asked for action on the purchase resolution for the December 2025 to May 2026 PSAP Reimbursement.

There was a motion by Mr. McMaster to approve the Purchase resolution for the December 2025 to May 2026 PSAP Reimbursement. Mr. Pulido seconded the motion. Roll call was taken and all voted Aye.

STAFF REPORT

1. Director Report
 - **Tower Project** – Please see below.

Highland Site Status

- Fiber installation for boring should start within the next 2 weeks.
- Critical Power has started the UPS, generator, and alarm wiring. Generac to be scheduled to start up the generator
- Erik tasked with link testing post-fiber install
- Erik was onsite this week to start site configuration, plan is for Erik to continue next week

Holiday Shores Site Status

- Southwestern Power, electrician and ISI onsite tomorrow 6/17 to terminate the service to the transformer
- WUSA will install equipment and cabling last week in June
- Critical Power to complete cabling, generator, alarm, and UPS tasks.
- Site configuration and link testing to be performed by Erik after the link is in.

Bethalto Site Status

- Building is planned to be completed this week
- Next week to be scheduled is a meeting with Public Works, Critical Power and ISI to review electrical and HVAC plans and questions.
- AT&T site visit finished; link work has commenced.

- **Wood River/Alton Console Project** – Wood River is still working on their issue with the emergency button not activating on the console radios. Motorola, Datatronics, and Wood River are working together to solve this issue prior to moving to Starcom. Alton is currently in the process of their remodel of the communication center. Their operations have been moved to a temporary location within their building. They have an anticipated completion date of late July.
- **Recorder Project** – I am currently working with Motorola to schedule the move of the AIS equipment for the recorders at the Madison County Sheriff's Office and the move from Glen Carbon to Collinsville. Motorola has advised that the move at the Sheriff's Office will require limited time due to the equipment being on site. The Glen Carbon to Collinsville will require more time and coordination between Motorola and the IT departments from both municipalities. I currently do not have a projected date for either one.
- **Radio Project** – Currently Motorola and our Radio Consultant Cory Heuchert are going through all of the documentation submitted by the agencies to ensure that everything is in place. Due to their being roughly 47 agencies part of the project, there were numerous documents needing filed. This process is to ensure that both the agency and Motorola have what they need to move forward.

- **School Mapping Project** – We had roughly 120 schools involved in the school mapping project that was funded by the Next Generation 911 Grant. We have had great support from the local police and fire departments with them conducting walk throughs of the schools to confirm accuracy of what we were provided. There are a few more schools left that will need walk throughs or LiDAR collection done on site. Currently what has been done has been sent to WIU to make corrections. Once corrections are made, we will have the first responders take one last look at the versions prior to implementation in the 911 system. I want to thank all of the PSAP Managers involved as well as they were our local coordination point of contact to make this happen.

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. Prange. The motion was seconded by Mr. Pulido. All voted Aye, with the meeting adjourning at 9:26 a.m.

THE NEXT REGULARLY SCHEDULED ETSB MEETING IS:

July 23rd, 2026 – 9:00 a.m.

/amw