

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

**Minutes of E.T.S.B. Meeting
July 23rd, 2026**

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS NOT IN ATTENDANCE

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 9:01 a.m. on July 23rd, 2026.

ROLL CALL

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

PUBLIC COMMENT

Motorola gave a presentation on the status of the Starcom21 Enhancement Project. Debra Brown, from Motorola Solutions, provided the board with an updated on the status of the project and gave a projected timeline for completion.

MINUTES

Chairman Petrokovich asked for action on the June 25th, 2026, minutes.

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

PURCHASE REQUEST

None.

PURCHASE RESOLUTIONS

None.

STAFF REPORT

- **Wood River/Alton Console Project** – Alton is still working diligently on their remodel of their communication center. From what I understand they are still on track, and there have been little to no delays in the process. I am waiting to hear from them regarding the installation of their new console radios. Once I do, I'll be sure to coordinate with Motorola to ensure a smooth transition to the new equipment.

- **Recorder Project** – I’ve heard back from Motorola and the move of the AIS equipment for the countywide recording solution will commence later on this month, or early August. As a reminder, the Sheriff’s Office will occur first, then the Glen Carbon to Collinsville move will take place. I have assured all three agencies involved that they will be given plenty of lead time prior to the move.
- **Radio Project** – Currently testing is being conducted by various agencies to determine their current Starcom coverage, prior to the additional tower sites being online. The agencies under the Alton and Wood River PSAP may be able to move to Starcom sooner than later, but ultimately that will be their decision based on what they are seeing after conduction their testing. For the fire department in the central and eastern portions of the county, I am not comfortable recommending they switch to the Starcom platform until those additional towers are operational.
- **School Mapping Project** – Rob and I had a meeting with the team at Western Illinois University regarding the status of the project. We all understand that this is an arduous process and it does take time for these floorplans to be created and marked up by the various public safety agencies. Having said that, there were approximately 10, primarily parochial schools that had not initially responded to our numerous requests. Rob again reached out to those schools, and we did get responses back from the majority, so that is great news. We will try one more time on the remainder of the schools to ensure they are not missed.
- **Clint Soldan Presentation** – Clint to give a recap his recent attendance at the 2026 NENA Conference held in Columbus, Ohio.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Director Weber advised that he would be on vacation starting July 24th and returning August 3rd.

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. Pulido. The motion was seconded by Mr.

McMaster. All voted Aye, with the meeting adjourning at 9:44 a.m.

THE NEXT REGULARLY SCHEDULED ETSB MEETING IS:

August 27th, 2026 – 9:00 a.m.

/amw