



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyl.gov

Chris Slusser
County Board Chairman

EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) MEETING
SEPTEMBER 25, 2025 - 9:00 AM
ETSB TRAINING ROOM | 101 E. EDWARDSVILLE RD. | WOOD RIVER, IL 62095

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Joey Petrokovich- Chairman
Scott Prange- Vice Chairman
Ralph Well- Secretary
Ellar Duff
Don McMaster
Brendan McKee
Marcos Pulido

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. August 28, 2025

E. PURCHASE APPROVALS:

1. Claims/ Purchase Order Recommendations

F. PURCHASE REQUESTS:

1. Item: 2 AT&T i3 Firewall Adapters
Vender: AT&T
Amount: \$22,963.76 +Taxes and Surcharges

G. PURCHASE RESOLUTIONS:

1. Item: NexLog 740 DX Series for 7 PSAP's and Training Room
Vender: Nelson Systems
Amount: \$333,158.75

Description: 7-Eventide NexLog 740 DX-Series Logging Recorders for 7 PSAPs and 1 for the ETSB/911 Administration Office.

Justification: Changes to state legislation, mandating that all PSAPs must have the ability to record 911 calls, whether they be voice calls or text calls and any associated

date transmitted on the call, such as location information or supplemental data information, the Madison County ETSB must ensure our PSAPs are compliant. Additionally, with the soon to be completion of the Countywide Starcom21 project, this also ensures that all Starcom21 radio traffic is recorded and provided to all PSAPs throughout Madison County.

Vendor:	Nelson Systems
Terms of Agreement:	One time purchase
Amount:	333,158.75

Section 34.12 Cooperative Joint Purchasing

Nelson Systems has the current GSA contract for the supplied equipment. Additionally, 6 recorders purchased will replace equipment already supplied by this vendor. The remaining two recorders located at two PSAP's are currently supported by this vendor and will be upgrades to their current equipment.

H. STAFF REPORTS:

1. Director's Report

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

K. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act
 - a. Exception 5 ILCS 120/2 (c) 1 Personnel matter

Discussion on Deputy Director Position

L. ADJOURNMENT:

The next regularly scheduled meeting of the Emergency Telephone System Board (ETSB) will be

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.