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

Minutes of E.T.S.B. Meeting
August 28, 2025

BOARD MEMBERS IN ATTENDANCE

Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member
Marcos Pulido	Chief Deputy, Madison County Sheriff's Office
Donald McMaster	Elected Official
Ellar Duff	Citizen Member

BOARD MEMBERS ABSENT

Ralph Well	Retired Glen Carbon Fire Chief
Brendon McKee	Fire Chief, Edwardsville Fire Department

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 August 28, 2025.

ROLL CALL

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

PUBLIC COMMENT

Director Weber made comments on the proposed budget. He then informed the board that there will be changes and he will be sending out a updated proposed budget when he has it prepared.

MINUTES

Chairman Petrokovich asked for action on the July 24, 2025, minutes.

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

PURCHASE APPROVELS

Chairman Petrovich asked for action of the Claims/ Purchase Order Recommendations Report.

There was a motion by Mr. Pulido for the Claims/Purchase Order Recommendations report. The motion was seconded by Mr. McMaster. Roll call was taken, and all voted Aye.

PURCHASE REQUEST

The Purchase Request that is listed on the agenda is needing to be pulled due to amount issues.

PURCHASE RESOLUTIONS

None

STAFF REPORT

1. Director Report
   a. **Radio Project Update.** All asset transfer paperwork has been signed by the agencies. The distribution has begun, some radios have been installed in apparatus, and portable radios have started going out to the agencies. Datatronics has a list of the order of installations based on a first come, first serve basis. There have been some bugs in the programming of the fire department pagers that have reared their head. It is mainly for the departments under the Wood River PSAP. Since there are so many complexities in how the fire departments are paged, we wanted to ensure that we have these bugs fixed before they are placed in the field. Cory Heuchert, along with members from Wireless USA, are putting their heads together to come up with a solution.
   b. **Recorder Project.** It was my intent on bringing before the Board this month the purchase of the recorders for all PSAPs. I am going to delay that by one month. The reason being

is that we had a meeting a couple of weeks ago with PSAP Police Chiefs. All Chiefs seemed to be on board with the project, however each site has its own idiosyncrasies to them. To ensure that each recorder does what it should at each PSAP, site visits well be conducted to make sure that spacing needs, technological needs, and recording needs are met at each location. Each Chief understands the need for the project and what our intent is. Additionally, I want to put together an IGA or MOU for each agency so they understand what their commitment will be, and what is expected from our agency. Once the site visits are completed, and we have firmer documentation in place, it is my intent to bring the purchase before the Board in September. I do not want to delay the project past that, due to all agencies switching to Starcom by the end of the year, the Alton/Wood River consoles being operational by the end of the year, and text to 911 coming online by the end of the year.

c. **Travel Requests. New World User Group. $532.00.** You see before you two travel requests. One is the New World User Group in October for Jeff Haney and Steven Werths. This is a conference that they have attended for several years now. This allows these two gentlemen to connect with the other New World CAD users and maintainers from across the state to plan for future upgrades to the current system. It also allows them to discuss the future of New World CAD, to get a behind-the-scenes look at emerging technologies. The fees for this conference have already been paid as they are part of the yearly agreement with Tyler Technologies, the parent company of New World. They will be taking one of our county vehicles, and the fee will be for hotel stay.
d. **Travel Requests 2025 IPSTA Conference $1533.00.** I, along with Clint Soldan and Rob Hursey, will be attending the annual 2026 IPSTA Conference. This is the state conference held every year in Springfield. Like the New World Conference, this allows us to connect with our partners from across the state and PSAP members here in Madison County to see the emerging technology and attend trainings to better understand the future of our industry. There are also many training seminars to choose from, meetings with current or future vendors, and meetings with colleagues. There will also be a State 911 Advisory Board Meeting on the last day of the conference. Since these meetings are generally held in Springfield, this gives us an opportunity to meet face to face with the members of the board to express any concerns that we may have.

2. **Travel Request**
    a. Chairman Petrokovich asked for a motion to approve the travel request to the New World User Group.
        i. **There was a motion by Mr. Prange for the travel request to the New World User Group. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye.**
    b. Chairman Petrokovich asked for a motion to approve the travel request to the IPSTA Conference.
        i. **There was a motion by Mr. Prange for the travel request to the IPSTA Conference. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye.**

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)

a. Exception 5 ILCS 120/2 © 11 Litigation
    a. **There was a motion by Mr. Prange to enter closed session. The motion was seconded by Ms. Duff. All voted Aye. At 9:20am.**
    b. **There was a motion by Mr. Pulido to exit close session. The motion was seconded by Mr. McMaster. All voted Aye. At 9:35am**

b. Approval of AT&T Contractual Negotiations
    a. **There was a motion by Mr. Pulido to approve the AT&T Contractual Negotiations. The motion was seconded by Ms. Duff. All voted Aye.**

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 9:36 a.m.

THE NEXT REGULARLY SCHEDULED ETSB MEETING IS:

September 25, 2025 – 9:00 a.m.

/crc