



Madison County Government
Madison County Administration Building
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Chris Slusser
County Board Chairman

EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) MEETING
NOVEMBER 20, 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. October 23, 2025

E. PURCHASE APPROVALS:

1. Claims/Purchase Order Recommendations

F. ETSB APPROVALS

1. 2026 Meeting Dates and Times

G. PURCHASE REQUESTS:

1. Item: Two All-Band Consolettes for the City of Highland, IL
Vender: Reimbursement to the City of Highland
Amount: \$15,312.76

Description: Reimbursement to the City of Highland for Consolidation.

Justification: With the consolidation of the Highland PSAP into the Madison County Sheriff's PSAP, Highland needed a way to communicate with their police and fire departments for non-911 type calls back to Madison County. Due to Highland being on a different radio system at the time of the consolidation, it was necessary for the ETSB to purchase radios that were compatible with the Sheriff's

Office. Additionally, this allowed Highland to utilize their older system as a back-up if the new radios or radio system failed. This purchase has been fully funded by the FY25 Consolidation Grant, that we received in 2026. This payment will reimburse the City of Highland for their purchase. No ETSB, nor General Funds are being used for this purchase.

Vendor:	City of Highland
Terms of Agreement:	one time reimbursement payment
Amount:	15,312.76

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) f) Similar transactions which by their very nature are not suitable to competitive bids. Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis. After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

H. PURCHASE RESOLUTIONS:

1. Item: Lawman CAD to CAD Interface
Vender: Lawman
Amount: \$49,000.00

Description: All PSAPs in Madison County do not utilize the same CAD (Computer Aided Dispatch) system.

Justification: : All PSAPs in Madison County do not utilize the same CAD (Computer Aided Dispatch) system. 5 PSAPs use Tyler – New World, and the 2 remaining use IDS Applications – Lawman. With everyone, police and fire, transitioning to the Starcom21 Radio Network to share information and communicator more effectively, we thought it prudent to share information via CAD systems as well. This purchase allows for IDS Applications to conduct backend work that will allow their system to talk more directly with the Tyler system. Thus, allowing the sharing of information in real time throughout Madison County. This purchase is being paid for by the FY 25 Next Generation 911 Grant, that we received in 2026. No ETSB, nor General Funds are being used for this purchase.

Vendor:	Lawman
Terms of Agreement:	One Time Payment
Amount:	49,000.00

Section 34.08 Purchases **Exempt from Competitive Sealed Bidding** (A) a) There is only one source for the required goods, service, or construction item.

Despite the exemptions, competitive pricing shall be encouraged and /or cost or price analysis. After a good faith review...forward an exemption request to the Purchasing Director...who will review and approve all exemption requests...a written determination for the basis of the bid exemption shall be made by the Purchasing Director and included in the contract file.

I. STAFF REPORTS:

1. Director's Report
2. Travel Requests

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

L. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

M. 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.