



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
DECEMBER 18, 2025 - 9:00 AM
ETSB TRAINING ROOM | 101 E. EDWARDSVILLE RD. | WOOD RIVER, IL 62095

ETSB 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. November 20, 2025

E. PURCHASE APPROVALS:

1. Claims/Purchase Order Recommendations

F. ETSB APPROVALS

1. Directors Salary Increase

G. PURCHASE REQUESTS:

1. Item: On-Site Response Service for the AIS Connection at the Sheriff's Office
Vendor: Motorola Soluitons
Amount: \$22,297.00
2. Item: KVL 5000- Used To Program Mobile and Portable Radios as part of the StarCom21 Project.
Vendor: Mobile Communications America
Amount: \$6,524.25

H. PURCHASE RESOLUTIONS:

1. Item: Madison County 911 Calls
Term: July - November 2025
Amount: \$800,722.00

I. STAFF REPORTS:

1. Director's Report
2. Travel Requests
 - a. Event Title: 911 Goes to Washington
Event Location: Washington DC
Dates of Travel: February 21st-25th 2026
Attendees: T. Beasley
Amount: Being paid by a scholarship
 - b. Event Title: Tyler Connect 2026
Event Location: Las Vegas, NV
Dates of Travel: April 7-10th 2026
Attendees: J. Haney and S. Werths
Amount: \$3,380.00

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@madisoncountyil.gov.