

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

**Minutes of E.T.S.B. Meeting
November 20, 2025**

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ABSENT

Donald McMaster	Elected Official
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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 November 20, 2025.

ROLL CALL

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

PUBLIC COMMENT

None

MINUTES

Chairman Petrokovich asked for action on the October 23, 2025, minutes.

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

ETSB APPROVELS

Chairman Petrokovich asked for action on the 2026 Meeting Dates and Times.

There was a motion by Mr. Pulido to approve the 2026 Meeting Dates and Times. Ms. Duff seconded the motion. Roll call was taken, and all voted Aye.

PURCHASE REQUESTS

Chairman Petrokovich asked for action on the Two All-Band Consolettes for the City of Highland, IL.

There was a motion by Ms. Duff to approve the reimbursement for the Two All-Band Consolettes for the City of Highland, IL. Mr. Prange seconded the motion. Roll call was taken and all voted Aye.

PURCHASE RESOLUTIONS

Chairman Petrokovich asked for action on the Lawman Cad to Cad Interface

There was a motion by Ms. Duff to approve the Lawman Cad to Cad Interface. Mr. Well seconded the motion. Roll call was taken and all voted Aye. Chairman Petrokovich abstained from the vote.

STAFF REPORT

1. Director Report

- a. **FY 26 ETSB Budget.** In your packet you will see the FY26 Budget for the office. I have made notation within the document to highlight areas that have increased, in red, and areas that have decreased, in green. The majority of the increases have occurred due to rising costs such as supplies, internet connections, cable television, milage, service contracts, janitorial costs, and so on. I have also increased the travel and conference line items. Increasing our presence within the state and

nationally at conferences, conventions, and trainings, only benefits this office in the connections that we make and trainings we receive to better the system. You will also see line items added. These were necessary for proper tracking of our dollars since the expenses in FY25 were taken from lines that we did not have. Also accounted for is a line item for potential lease of office space, added at the advice of the County Administrator due to the uncertainty of this building. Lastly, you will see that there is no longer a line item for Starcom21 Radio Purchase as that project, at least from the purchasing standpoint, is complete. The remaining money will go back into our fund to ensure for at least 3-years, we can pay 50% of the Starcom subscription fees for all police and fire agencies within the county. Overall, we will be considerably under budget for FY25, additionally, we will have an overall decrease of \$2,247,202 in the FY26 budget from last year.

- b. I am going to keep my report for the month of November short. At the October meeting, I gave a lengthy report to the Board on the accomplishments that this office has been working on and towards. From the moment I walked in a Director, we have been going nonstop. Whether it be the radio project, the recorder project, finalizing consolidation, Text to 911, Starcom21 project, school mapping project, CAD updates, changes to training initiatives, attending meetings to affect change on the State level, going to national conferences, attending state conferences, oh and the day to day activities such as addressing new properties, updating standard operation procedures, and working with other county offices, and our police, fire and EMS partners to make this one of the best 911 systems in the State of Illinois...all of these things have one thing in common...the employee of 911 Administration. Without these employees, none of what has been accomplished so far would have been possible. These people have had many things going on not only in their work lives, but their personal lives as well, and not one time did anyone give up. We were able to work around the bumps in the road, and the roadblocks thrown at us to accomplish the mission. I also want to say that none of this could have been possible without this board. I truly believe that the current ETSB is one of the best that have ever existed in Madison County. We have very diverse and eclectic members that have experience in government, courts, banking, the fire service, law enforcement, and PSAP operations. As a Director, what more could I ask for when it comes to an oversight board! Next week is Thanksgiving, where everyone gets together with loved ones, to reflect on what each person is thankful for, and to cherish that time together. I will too be doing that with my family, but I want to say one thing, when it comes to my work family, I could not be more thankful than I am for the men and women that work in this office. They are great group of individuals and the serve the citizens of Madison County with pride and honor.

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)

ADJOURNMENT

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to be adjourned by Mr. Pulido. The motion was seconded by Ms. Duff. All voted Aye, with the meeting adjourning at 9:18 a.m.

THE NEXT REGULARLY SCHEDULED ETSB MEETING IS:

December 18, 2025 – 9:00 a.m.

/crc