



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

**Chris Slusser**  
*County Board Chairman*

**EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) MEETING**  
**JANUARY 22, 2026 - 1:00 PM**  
**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. December 18, 2025

**E. PURCHASE APPROVALS:**

1. Claims/Purchase Order Recommendations

**F. PURCHASE RESOLUTIONS:**

1. Item: Resolution to Approve an AMENDED Five (5) Year Contract for E911 (October 2025 to July 2028, 34 Months), Vesta System for The Glen Carbon, IL PSAP  
Vendor: AT&T  
Amount: \$2,332.00 per month, not to exceed \$80,000.00 for the remaining 34 months  
Term: Originally 5 year contract, 34 months for the Amended Amount

**G. STAFF REPORTS:**

1. Director's Report

**H. UNFINISHED BUSINESS:**

**I. NEW BUSINESS:**

**J. CLOSED SESSION:**

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

**K. ADJOURNMENT:**

The next regularly scheduled meeting of the Emergency Telephone System Board (ETSB) will be February 26, 2026

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](mailto:hr@madisoncountyl.gov).