

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

**Minutes of E.T.S.B. Meeting
December 18, 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
Donald McMaster	Elected Official

BOARD MEMBERS ABSENT

None

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 December 18, 2025.

ROLL CALL

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

PUBLIC COMMENT

Administrative Assistant Caira Carter announced her pregnancy.

MINUTES

Chairman Petrokovich asked for action on the November 20, 2025, minutes.

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

ETSB APPROVELS

Chairman Petrokovich asked for action for the Directors Salary Increase.

There was a motion by Mr. Well to approve the Directors Salary Increase. Mr. Pulido seconded the motion. Roll call was taken, and all voted Aye.

PURCHASE REQUESTS

Chairman Petrokovich asked for action for On-Site Response Services for the AIS Connection at the Sheriff's Office.

There was a motion by Ms. Duff to approve the On-Site Response Services for the AIS Connection at the Sheriff's Office. Mr. McKee seconded the motion. Mr. Pulido abstained from the vote. Roll call was taken and all voted Aye.

Chairman Petrokovich asked for action for KVL 5000- Used to Program Mobile and Portable Radio as part of the StarCom21 Project.

There was a motion by Mr. Pulido to approve the KVL 5000- Used to Program Mobile and Portable Radio as part of the StarCom21 Project. Mr. Prange seconded the motion. Roll call was taken and all voted Aye.

PURCHASE RESOLUTIONS

Chairman Petrokovich asked for action on the Madison County 911 Calls.

There was a motion by Ms. Duff to approve the Madison County 911 Calls. 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. **Text to 911** – Text to 911 went live in Madison County on December 8th, at 9am. After many hours of training, and retraining Telecommunicator, and PSAP Managers, testing the call handling equipment, successful testing with the various wireless carries, we were finally comfortable making the announcement to the public. This also makes the Madison County 911 System compliant with the Emergency Telephone System Act, mandating all PSAPs within the State of Illinois be able to accept Text To 911 calls by December 31st of 2025. With assistance from Cynthia Ellis, Madison County Public Relations, we pushed the announcement out on our social media, along with many police and fire departments doing so across the county. Ms. Ellis kindly pushed it out to radio, television, and print media as well. I participated in an interview with WBGZ radio, and the announcement was made on KSDK, Channel 5. I want to thank the staff of this office, the PSAP Managers, and every Telecommunicator in the county for their assistance in bringing a new way for our citizens to reach us in an emergency. I will include in this packet the various flyers that were posted along with a copy of the press release.
- b. **Recorder Project** – All of the recorders are currently at the PSAPs. Earlier this week, AT&T ran cables in the PSAPs where the recorders and the 911 call handling equipment are not being housed in the same room. Also, a representative of Nelson Systems, the recorder vendor, was at the PSAPs installing the recorders in the equipment racks at other PSAPs. There is still some “back-end” work being conducted with Motorola, AT&T, and Nelson Systems to ensure that the call handling equipment “talks” with the new recorders to ensure proper recording. We are also still waiting on the State’s Attorney’s Office regarding revisions to the MOUs for the AIS Connection move from Glen Carbon to Collinsville, along with the equipment MOUs.
- c. **Wood River/Alton Console Project** – The console installations at these two PSAPs have slowed. Due to some back up radio testing that needed to be conducted by Wood River, they felt it necessary, and I agree, to push their installations back until January. For Alton, they are getting ready to start a major renovation of their communications center. I received an email from Capt. McCray asking if their installations could be pushed to March or April. Again, it did not make sense to install new equipment in old consoles, when those consoles are going to be removed and replaced. I agree with the Captain, so we are pushing that back.
- d. **Tower Project** – We had a meeting with Motorola and Installation Services Inc.; the vendor Motorola is using for the towers. ISI advised that they were cause of the delays, and that they were going to work diligently to make up time. ISI was anticipating April for the project to be completed, again I pushed them and told them February should give them ample time to finish. There were to provide me and Mr. Decker from the Sheriff’s Office with an estimated timeline for completion. As of writing this on Friday, December 12, 2025, after an email was sent, I have yet to hear back. I will be following up on the Monday before this meeting, again to get answers.

2. Travel Request

- a. Chairman Petrokovich asked for a motion to approve the travel request to 911 Goes to Washington for T. Beasley, February 21st-25th, 2026.
 - i. **There was a motion by Mr. Prange for the travel request to 911 Goes to Washington for T. Beasley, February 21st-25th 2026. 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 Tyler Connect 2026 for J. Haney and S. Werths, April 7th-10th, 2026.

- i. **There was a motion by Mr. Prange for the travel request to Tyler Connect 2026 for J. Haney and S. Werths, April 7th-10th, 2026. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye**

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. McKee wanted to recognize J. Haney on his work with the CAD integration he did for the Fire Departments.

Mr. Pulido announced that the Sheriff's Office has a new PSAP manager, Zac Henske. He also wanted to recognize the amazing work that the dispatchers did during the Granite City police shooting. He states that they were nominated for an award for their amazing work.

Chairman Petrokovich announced that he has two dispatchers that are nominated for the same award regarding the helicopter crash in Hartford.

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 Ms. Duff. The motion was seconded by Mr. Well. All voted Aye, with the meeting adjourning at 9:43 a.m.

THE NEXT REGULARLY SCHEDULED ETSB MEETING IS:

January 22, 2026 – 9:00 a.m.

/crc