

**EMERGENCY TELEPHONE SYSTEM BOARD
MADISON COUNTY, IL**

Location: 101 E. Edwardsville Rd, Wood River, IL

**Minutes of E.T.S.B. Meeting
January 22, 2026**

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 1:00 p.m. on January 22, 2026.

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

Director Weber thanked all the board members for moving their schedules around to be able to have the meeting at 1:00 pm instead of 9:00 am.

MINUTES

Chairman Petrokovich asked for action on the December 18, 2025, minutes.

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

Claims/ Purchase Order Recommendations Report

None

PURCHASE RESOLUTIONS

Chairman Petrokovich asked for action on the Resolution Request to approve an AMENDED Five-Year Contract for E911 (October 2025 to July 2028, 34 months), Vesta System for The Glen Carbon IL PSAP.

There was a motion by Ms. Duff to approve the Resolution Request to approve an AMENDED Five-Year Contract for E911 (October 2025 to July 2028, 34 months), Vesta System for The Glen Carbon IL PSAP. Mr. McMaster seconded the motion. Roll call was taken and all voted Aye.

STAFF REPORT

1. Director Report

- a. **Tower Project** – Regarding the completion of the towers, per the email I sent the Board on January 7th, we now have a tentative timeline for completion of the towers. All work by ISI, the vendor chosen by Motorola to install the towers and conduct remediation work, is scheduled for completion at the end of March. As I mentioned in the email, please keep in mind that delays out of their control such as weather may extend the completion dates. This again is within the original timeline set a couple of years ago, however it does move up the scheduled completion dates and gives me something to go off of for updates. I have also confirmed with Motorola that once a tower is complete, Motorola will conduct testing on those locations so when all are completed, all testing will be completed as well. My plan going forward is to have regular communications with Motorola and ISI to adhere to this timeline as much as possible.
- b. **Wood River/Alton Console Project** – As I reported last month, the console installation for the Alton PSAP is being delayed due to the total remodel of their communication center. They should be ready for installations by the end of March, and first of April. This coincides with the tower completion that I just spoke about. Wood River has also decided to push their installations back as

well, to conduct some more testing on paging, due to the various ways the fire departments under the Wood River PSAP operate. They should be ready for installation, I would anticipate, just before Alton.

- c. **Recorder Project** – All of the recorders are currently at the PSAPs and installed in the racks. Some PSAPs have started the data migration from the old recorder to the new. We had a call on 1/16 with Nelson and AT&T to get the last connections figured out in order to push the radio traffic from the Sheriff's recorder to the PSAPs. Most of the connections have been made from the 911 call handling equipment to the new recorders, however recording has not yet commenced. I wasn't initially, but after, shall we say a stern conversation with Nelson Systems, I will be getting weekly updates of the progress. The goal is to have all of this completed just before countywide Starcom21 implementation. I met with the SAO on 1/16 in the afternoon to discuss the MOU for the AIS connection with Collinsville and for the Recorders. We initially were going to do MOUs with the PSAPs where the ETSB remained owners of the equipment, however the recordings would be owned by the agency. We have foregone that as is muddied the waters too much. The SAO will be drafting a MOU basically stating that the recorders will be turned over to the agencies, similar to the MOUs drafted for the radio purchases, and that the ETSB will pay for the maintenance on said recorders subject to funding and the life of the recorder. Obviously other I's will be dotted, and T's will be crossed but that is the gist of the MOU. I believe that will be cleaner for the ETSB and the agencies alike.
- d. **AT&T Invoice Settlement** – I had a meeting with the State's Attorney's Office on January 16th. During that meeting we discussed the settlement agreement of the Opt-E-Man invoice, over one million dollars, that was still outstanding that the State's Attorney's Office and I were able to negotiate down to half of the invoice. After the typical back and forth versions of the agreement, the SAO and I agreed upon the final version, with one revision. That is a time limit provision within the agreement. At the suggestion of the SAO, due to the fact that it takes time for things to pass through committee and then to full county board, we didn't want there to be any misunderstanding of when payment would be received. All other terms of the agreement have been agreed to. The final amount settled on by both parties is \$522,461.23, which is 50% of the invoiced amount, after which is paid, the disputed is settled. This is very amicable solution to this issue that has been outstanding for well over a year now. Since this invoice was not settled within the FY 25 Budget year, I requested savings from last year's budget to be reappropriated to the FY 26 Budget. I requested \$600,000.00 be placed into this year's budget to ensure that the settlement could be paid, without affecting any projects or budgeted items this year, and potentially causing a deficit.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Chairman Petrokovich asked about Cory Heuchert's contract with the 911 office to see if there was an expiration date on his contract. Director Weber said there is no expiration date on his contract, Cory does provide an itemized invoice showing everything he works on and how it relates back to the 911 office.

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 Mr. Well. All voted Aye, with the meeting adjourning at 1:35 p.m.

THE NEXT REGULARLY SCHEDULED ETSB MEETING IS:

February 26, 2026 – 9:00 a.m.

/crc