

Minutes
911 ETSB Board
Jan 9, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman
Bruce Rapien
Craig Lampe
Dan Travous
Ryan Hughes
Curt Haselhorst

Not Present

John Skain

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- None

Approval for previous meeting's minutes-

Motion- Bruce Rapien

2nd – Ryan Hughes

- All votes in favor. No Nay's.

Administrator's Report (Johns report read by Jim)

- Gave update on EZee Net
- Working with cloud-point, Feb 3rd. grant opens.
- Update on migration of legacy system to Ezee Net
- Still working with Washington County
- A new full-time dispatch was hired

Review and Approval of Monthly Bills and Expenditures.

- No approval, bills not available

Old Business

- None

New Business

- None

Ajournement

Motion- Bruce Rapien 2nd- Ryan Hughes

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
Feb 12, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman John Skain
Bruce Rapien Brad Knolhoff
Craig Lampe Curt Haselhorst
Dan Travous Ryan Hughes

Not Present

N/A

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- Kyle Markus CCSO
 - Kyle commented that on Jan 9 they had a 911 call for a full arrest, and with using Pro-QA the outcome of the call was a save.

Approval for previous meeting's minutes-

- Motion- Bruce Rapien
2nd – Ryan Hughes
- All votes in favor. No Nay's.

Administrator's Report:

- At the advisory board meeting, John was asked to draft a letter about cyber security.
- The NG Grant for this year got submitted, Clinton County was asked to include Christian and Shelby counties in our grant request for \$49,000.
- AT&T is doing a site survey of the Sheriffs dept to add a 2nd Fiber into the building.
- 2024 had 7732 911 calls
- Illinois received 22 grant requests for 5 million, there was 9 million available
- The CC regional SF26 NG-911 expense report got submitted.
- Friday Motorola will be out for a Vesta upgrade
- Nothing further from Washington county on us being their back up.

Review and Approval of Monthly Bills and Expenditures

- Motion- Bruce Rapien
2nd – Curt Haselhorst
- All votes in favor. No Nay's.

Old Business

- None

New Business

- *March 5 there will be a zoning board special use permit hearing about the radio towers at 6pm*

Ajournement

Motion- Bruce Rapien 2nd- Ryan Hughes

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
March 12, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman John Skain
Bruce Rapien Brad Knolhoff
Curt Haselhorst
Dan Travous Ryan Hughes

Not Present

Craig Lampe

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- Kyle Markus CCSO

Approval for previous meeting's minutes-

Motion- Bruce Rapien

2nd – Ryan Hughes

- All votes in favor. No Nay's.

Administrator's Report:

- At the advisory board meeting, Cindy Barbera-Brelle is stepping down.
- AT&T is doing a site survey of the Sheriffs dept to add a 2nd Fiber into the building.
- Text to 911 update for At&t, Verizon, and T mobile is done
- GIS grant had to be changed due to a county applying twice
- Paging tones for Medstar have been setup.
- John sent letter about 1325 to the state.

Review and Approval of Monthly Bills and Expenditures

Motion- Bruce Rapien

2nd – Curt Haselhorst

- All votes in favor. No Nay's.

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Old Business

- Washington County sent over a contract for backup 911. Working in a few changes.

New Business

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Ajournement

Motion- Bruce Rapien 2nd- Ryan Hughes

Minutes recorded by Jim Kniepman

Minutes
911 ETSB Board
Apr 9, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman

Bruce Rapien Brad Knolhoff

Craig Lampe Curt Haselhorst

Dan Travous Ryan Hughes

Not Present

John Skain

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- Kyle Markus CCSO
 - Kyle commented that Telecommunicators week is next week
 - We are waiting for Chuck from MedStar to talk to Motorola about the cross patch for paging

Approval for previous meeting's minutes-

Motion- Bruce Rapien

2nd – Ryan Hughes

- All votes in favor. No Nay's.

Administrator's Report given by Jim:

- John sat in on SAB meeting Monday, all discussions on revisions to the legislation, Moving out the mandatory sunset to surcharges.
- John went to NENA meeting in Mt Vernon last week. John talked to Indigital who is Washington county's network provider, we are waiting for Washington County to formally engage us for being their back up for 911.
- We're all cut over to ESINet-based texting.

Review and Approval of Monthly Bills and Expenditures

No bills available for review.

Motion- none

2nd – none

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Old Business

- Washington County is voting tonight at their board meeting for us to be their backup.

New Business

- None

Ajournement

Motion- Bruce Rapien 2nd- Ryan Hughes

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
May 14, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman

John Skain Brad Knolhoff

Craig Lampe Curt Haselhorst

Dan Travous Ryan Hughes

Not Present

Bruce Raipen

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- Kyle Markus CCSO
 - Kyle will be advertising for a new part-time dispatching job.

Approval for previous meeting's minutes-

Motion- Craig Lampe

2nd – Ryan Hughes

- All votes in favor. No Nay's.

Administrator's Report given by Jim:

- John reported on Esi-net diversity project- another survey for redundant fiber line into the building.
- State police are looking to increase surcharge on phone bills to increase funding to state 911
- Grant for indoor mapping of the schools was discussed; most is done but a couple left.
- FY26 grant has been approved effective July 1, \$235,500 we are sharing with another county.
- Washington County equipment is being upgraded to assist us having connectivity for their backup.
- Medstar paging is set to begin this coming Monday.

Review and Approval of Monthly Bills and Expenditures

No bills available for review.

Motion- Ryan Hughes

2nd – Curt Haselhorst

Old Business

- None

New Business

- *John asked about getting Murray Center scanned while the crews were in the area, after discussion this item was tabled.*

Ajournement

Motion- Dan Travous

2nd- Curt Haselhorst

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
June 11, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman

John Skain Brad Knolhoff

Bruce Rapien Curt Haselhorst
Ryan Hughes

Not Present

Craig Lampe

Dan Travous

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- Kyle Markus CCSO
 - Kyle stated they are still looking for part time help in dispatch.

Approval for previous meeting's minutes-

Motion- Bruce Rapien

2nd – Curt Haselhorst

- All votes in favor. No Nay's.

Administrator's Report given by John Skain:

- Illinois HB 1866 is working its way through legislation.
- Grant approval agreement has been signed and sent back to the state.
- At&t submitted a bill to the ETSB for 911 texting. The bill will be paid then reimbursed by state 911.
- At&t is working on putting a second fiber connection in the building.
- INENA/IL APCO Town Hall meeting July 8th 2025 8am

Review and Approval of Monthly Bills and Expenditures

No bills available for review.

Motion- Ryan Hughes

2nd – Bruce Rapien

Old Business

- None

New Business

- The City of Trenton is painting their water tower and the 911 equipment for Fire/Ems will have to be removed. GTSI will attend the pre-construction meeting and come up with a game plan.

Ajournement

Motion- Bruce Rapien

2nd- Ryan huhes

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
July 9th, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman

John Skain Brad Knolhoff

Craig Lampe Curt Haselhorst

Ryan Hughes

Not Present

Bruce Raipen

Dan Travous

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- Kyle Markus CCSO
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Approval for previous meeting's minutes-

Motion- Craig Lampe

2nd – Ryan Hughes

- All votes in favor. No Nay's.

Administrator's Report:

- John attended a 911 forum about new legislation, basically lobbyists are trying to go from \$1.50 to \$2.50 surcharge to phone companies.
- School mapping is almost done, still trying to make a contact with Christ Star Rock
- Oct 19-22 will be 911 conference. Kyle and a telecommunicator will be going
- We got a signed agreement on the grant from the state; we are sharing this with Christian County.
- As far as Network diversity, we now have separate feeds coming in the building from the east. This gives us 2 total fiber feeds from different routes.
- Cloud Point is talking to Eagle view about what format to use for the Hydrant layer

Review and Approval of Monthly Bills and Expenditures

No bills available for review.

Old Business

- None

New Business

- Recognition was made for the dispatchers that helped with a 3 y/o close drowning that occurred over the holiday in a pool at Germantown. Breese EMS gave praise for the great work the 2 dispatchers did prior to EMS arrival, the child was flown to Children's Hospital in St Louis for further observation.

Adjournment

Motion- Ryan Hughes

2nd- Curt Haselhorst

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
Aug 13th, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman Curt Haselhorst
Dan Travous Brad Knolhoff
Craig Lampe
Ryan Hughes

Not Present

Bruce Raipen
John Skain

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- Kyle Markus CCSO
-

Approval for previous meeting's minutes-

- Motion- Ryan Hughes
2nd – Craig Lampe
- All votes in favor. No Nay's.

Administrator's Report given by Jim:

- All Mapping is done except for Carlyle School; there was construction finishing up.
- Announcement of new grant openings.
- John sat on the State Conference call.

Review and Approval of Monthly Bills and Expenditures

Approval for bills-

- Motion- Ryan Hughes
2nd – Curt Haselhorst

Old Business

- None

New Business

- There was discussion about overtime for dispatches and how to fill overtime shifts.

Adjournment

- Motion- Craig Lampe
2nd- Ryan Hughes

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
Sep 10th, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman Curt Haselhorst
Dan Travous Brad Knolhoff
Ryan Hughes
John Skain

Not Present

Bruce Raipen Craig Lampe

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

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Approval for previous meeting's minutes-

Motion- Ryan Hughes

2nd – Curt Haselhorst

- All votes in favor. No Nay's.

Administrator's Report given by John Skain:

- Esinet in all counties but 1
- Fiber pulled into the building waiting on router
- John sat on the State Conference call. Alcia Atkinson is new administrator
- FY 27 grant coming in November
- Working to see if Murrery Center can be mapped
- Fire hydrant layer checking on status
- State Sponsored TC training and certification coming from the state in the future
- Oct 19-22 State Conference in Springfield

Review and Approval of Monthly Bills and Expenditures

Approval for bills- None submitted

Old Business

- None

New Business

- None

Adjournment

Motion-

Craig Lampe

2nd -

Ryan Hughes

Minutes recorded by Jim Kniepman

911 TELECOMMUNICATIONS TOWER COMMITTEE

MINUTES OF

Oct. 15, 2025 MEETING

COUNTY BOARD ROOM @ 6:30 PM

1. Called to order 6:30 PM
2. Members Present: Curt Haselhorst, Greg Riechman, Dave Veizer, Bruce Rapien, Community Members Craig Lampe & Kyle Markus. Project Manager Mike Mazzitello, GTSI Rep Chris Ginder
3. Sept. 10, 2025 meeting minutes approved, Motion by Gregg Riechmann 2nd by Kyle Markus All in favor Motion carried.
4. Received update from Mike Mazzitello on project
 - Tower and Shelters are all in place
 - Generators & Transfer switches will be put in place week of Oct. 27
 - Aviat starts placing antennas week of Oct. 27
 - Discussions ongoing with Verizon on KC Tower
5. No further New or Old Business
6. Next meeting Nov. 12, 2025 @ 6:30 PM County Board Room
7. Motion to Adjourn by Greg Riechman and 2nd by Craig Lampe. All in favor motion carried.
8. Meeting adjourned 7:15 PM

Curt Haselhorst (911 Telecommunication Tower Committee Chairman)