

Minutes of the Regular Meeting of the Monroe County Illinois 911 Board

Thurs., August 14, 2025 911 Board Meeting at the Emergency Operations Center, Monroe Co Court Building

Call to Order:

Lynden Prange called the meeting to order at 7:00pm. The following were present at the meeting:

Kevin Scheibe (Staff/Present)	Rachele Albert (Staff/Present)
Lynden Prange (Present)	Kim Lamprecht (Present)
Dane Luke (Present)	Jason Donjon (Present)
Vicki Koerber (Present)	Charlie Kujawski (Absent)
Jim Maurer (Absent)	Ryan Walker (Present)
Chad Mueller (Present)	Carla Heise (Absent)
Marty Seitz (Absent)	Jason Guebert (Present)
Kyle Andres (Present)	Joe Krump (Present)
Mike Roediger (Present)	James Mitchell (Guest/Present)

Public Comments

None

Approval of Minutes (June 12, 2025):

Motion to approve minutes from the June 12, 2025 meeting was made by Kyle Andres. Second to the motion made by Ryan Walker. All voted in favor.

Approval of Financial Report:

A copy of the Financial Report (June 1, 2025 – July 31, 2025) is attached. Balance of \$174,267.61. Revenue of \$159,940.66. Expenditures of \$58,304.62. CDs are \$1,486,598.76. Total 911 funds of \$1,660,866.37.

Motion to approve the Financial Report made by Vicki Koerber. Second to the motion made by Ryan Walker. All voted in favor.

Approval of Bills:

A copy of the August 2025 Bill Report is attached with a total for all invoices for \$2,313.23.

- Language Line Services: Foreign Language line for all MC agencies: \$100.20
- City of Columbia: 911 Air Card Reimbursement for May 2025: \$235.09
- City of Waterloo: 911 Air card Reimbursement June, July and August 2025: \$848.69
- Monroe County Highway Dept: Private Road signage for Clearview LRC: \$92.50
- Chief Technologies: Annual dashboard and messaging contract: \$948.00
- TalkPoint Technologies: Mute switches for training at both PSAP centers: \$88.75

Motion to pay the bills made by Ryan Walker. Second to the motion made by Kim Lamprecht. All voted in favor.

Old Business:

Kevin advised text to 911 was live and both PSAPs are operational. Kevin said the Republic Times would be notified and an article would be published notifying the public update.

VII. New Business:

A. Monroe County 911 Addressing Update: Kevin said that he and Rachele are focusing on three private drives per month. Meaning, if there are three or more addresses on a private drive, they are focusing on ensuring those residences are properly marked. This past month, the focus was on Kaskaskia Rd. Kevin said between the requirements of the homeowners and the highway department obtaining signage, the process takes some time to complete for each private drive. Mike Roediger mentioned there were still locations in Columbia Fire District's jurisdiction that needed to be marked. He said recently, CFD responded to a call off of Gilmore Lake Rd. and without a GPS, they would not have found the residence.

B. 911 Surcharge Discussion-removal of ordinance Article VII/Taxation 36-7-1: Kevin provided a copy of the Monroe County Artricle VII-911 Surcharge ordinance. He stated he and County Clerk Jon McLean had been working on updating the ordinance. There has been a disagreement throughout the State of Illinois about whether the surcharge was a tax, which it is not. The ordinance has the surcharge listed under a tax and hasn't been updated since 1998. The ETSA Act, which was established in 2015, abolished the local ordinance and the State of Illinois began sending each ETSB a monthly payment. In July, Kevin contacted Illinois State Police 911 Director Cindy Barbera-Brelle. Cindy said that Monroe County was in violation with having the ordinance listed as it is, since the ETSA Act from 2015 was established. Kevin contacted the Monroe County Board, States Attorney Ryan Webb, and Lynden Prange to discuss the matter. The ordinance will be abolished at the September 2, 2025 Monroe County Board meeting.

C. 911 Conference Discussion for Future County Ordinance: Kevin said there has been a lot of discussion this year about Monroe County having a new ordinance for employees who travel and what the per diem should be. Kevin spoke with Cindy Barbera-Brelle and it was confirmed that since 911 is a separate entity from Monroe County, 911 can pay for 100 % of the training, traveling, lodging and meals of employees. There is no limit on cost as long as the 911 fund can support it. Kevin asked for the board's approval for a letter to be drafted and submitted to the Monroe County board. The letter would address the per diem issue (which doesn't apply to 911) and explain that any 911 expenses for training and education will be paid 100 % by the 911 board, per protocol. A motion was made by Kim Lamprecht to approve the letter. Second to the motion made by Kyle Andres. All voted in favor.

D. IPSTA Conference: Kevin advised the 2025 IPSTA Conference will be held October 19-22. Kevin, Rachele, two CPD dispatcher's and one MCSD dispatcher will be attending the training.

E. Columbia Police Department PSAP: Kevin said he was contacted by City of Columbia Administrator Doug Brimm. Doug confirmed the City of Columbia had purchased real estate and all city emergency response services would be moving to this purchase in the future. Kevin met with Chief Donjon, Josh Bayer, and Doug Brimm to discuss the matter. Kevin advised Cindy Barbera-Brelle of the move, which he is required to do. Kevin said 911 will fund 100% of what was funded for MCSD's dispatch center when it was created. Kevin stated there is plenty of time to discuss the matter, but he wanted to bring it to the board's attention for further discussion.

F. UPS replacement for CPD Dispatch Consoles: Kevin said two UPS units need to be replaced in CPD's PSAP. Due to Columbia's PSAP moving in the future, he didn't know if purchasing new UPS units was a good idea until after the move is completed. James Ellis, with Columbia's IT Department, advised the current UPS units were no longer supported by the vendor; therefore, if power was lost and the UPS units did not function properly, CPD's PSAP would be down. The board discussed purchasing new UPS unit's, if the current units could be utilized in a different capacity. Kevin advised the current UPS units could be used if new UPS units were purchased. The cost of two new UPS units would be \$7,080.00. A motion to approve the purchase of two new UPS units for CPD's PSAP was made by Jason Donjon. Second to the motion was made by Kim Lamprecht. All voted in favor.

VIII. Adjournment:

Motion to adjourn the meeting was made by Joe Krump. Second to the motion was made by Jason Donjon. Meeting was adjourned.