

MENARD COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES

MAY 18, 2026

Members Present: Ben Hollis, Dave King, Mike Burg, Ron Cooley, Dalton Whitley, Jason Huffman, Mike Chandler, Chris Henderson, Daniel Schirding and Neal Starkey.

Meeting was held at the Menard County Courthouse Board Room and was called to order by Chairman Chandler at 18:02.

Chairman Chandler presented the Consent Agenda, motion to accept by Schirding, second by Huffman, motion passed.

Chairman Chandler presented the meeting minutes from April 20, 2026, Huffman motioned to accept, Cooley seconded. Motion passed to accept minutes from April 20, 2026 with no changes.

Chairman Chandler presented the financial report and expenditures. Hollis motion to accept, Starkey seconded, motion approved.

911 Update: Hollis presented some addressing issues that 911 Coordinator Balster was working on with Beacon. Circle Drive in Athens was using some 100 numbers for Menard County Housing that were old. The addresses should be in the 400's. We need to make Housing aware of the change. There also was an issue with Smith Rd in NSPOA. Due to the fact that there is another Smith Rd in the County, the road will change to Rolli since it continues on from Rolli. Motion to approve changes by Hollis, seconded by Henderson, motion approved. There was discussion of some additional changes such as Heather Lane in Greenview and Andriessen in Petersburg.

There was discussion on giving John Balster and Joe Crowe permission to draft a form letter that could be sent to properties that needed the address changed. Discussion included giving the property owner a chance to meet with ETSB if they had any questions and possibly giving them input into new street names.

There was discussion on duplicate street names in the County such as Acorn Lane and Acorn Drive. We need to look into these as they may pose a problem in emergency response. Dave King questioned if we can change the names of private roads that were originally labeled as Lanes.

PSAP Update: Hollis stated the servers that run EMD at dispatch are past service life according to Hanson. He will get quote for replacement. We still need to look into the replacement of the recorder for 911. Quote was around \$27,000.

Hearing of citizens: None

New Business: None

Old Business: Hollis stated we are still waiting to hear from Mission Critical on quote.

Special Committees: Nothing to report.

No other 911 business noted and King motioned for adjournment, Huffman seconded. Meeting adjourned at 18:30. Next meeting June 15, 2026

Respectfully submitted,

Mike Burg, Secretary