



MINUTES
QCOMM911 BOARD
MEETING
Wednesday, January 14, 2026
9:00 am

Present

City/Village Administrator: Steve Seiver, Milan
Mark Rothert, East Moline
Bob Vitas, Moline
Jerry Leibovitz, Silvis

Public Safety Representatives: Chief Ramsey, East Moline PD
Chief Karzin, Silvis PD (absent)
Chief Regenwether, Moline FD
Chief Radosevich, Milan PD

Interim QCOMM911 Director: Chris Johnson

Others: Vanessa Larson, QCOMM911; Wayne Mooney, ETSB; Norm Goetz, ETSB;
Rich Schipper, ETSB; Jason Kratt, EMPD; Stacy Houzenga, QCOMM911;
Angie Gillette, QCOMM911; Chief Darren Gault, MPD; Lead Madsen, Moline
HR; Margaret Kostopulos, Ancel Glink

1. Meeting called to order - Chairman Bob Vitas called the meeting to order at 9:03 a.m.

2. Roll call of members – Roll call was taken with Steve Seiver, Mark Rothert, Bob Vitas, Jerry Leibovitz, Chief Ramsey, Chief Radosevich, and Chief Regenwether present. Absent: Chief Karzin

3. Approval of the Minutes from the December 10, 2025 Regular Meeting, and December 10, 2025 Executive Session Meeting–Jerry Leibovitz made a motion to approve the minutes. Steve Seiver seconded the motion, all in favor, the motion passes to approve the regular and executive session minutes from December 10, 2025.

4. Retirement Agreement for Scott Ryckeghem – Postponed for executive session.

5. Agreement for Services as Interim Emergency Communications Director for QCOMM911 – Mark Rothert made a motion to approve the agreement for Chris Johnson to serve as the Interim Emergency Communications Director for QCOMM911. Jerry Leibovitz seconded the motion. Motion carried on roll call with the following vote: ayes: Seiver, Rothert, Leibovitz, Vitas; nays: none.

6. QCOMM911 Expenses- Johnson provided the expense reports as well as the budget report for the months of November and December 2025.

Rothert asked about the -763,570.00 revenues listed for the participating entity contributions and asked if the cities have not paid.

Johnson noted, the cities have not been invoiced for the 4th quarter.

Jerry Leibovitz made a motion to approve the expense report. Mark Rothert seconded the motion. Motion carried on roll call with the following vote: ayes: Seiver, Rothert, Leibovitz, Vitas; nays: none.

7. Interim Executive Director Report

Johnson provided an update on Total Solutions. They will begin payroll functions starting next week. They also have divisions that do accounts payable and receivable as well and they will be providing that proposal this week.

Johnson also provided an update on staffing. One employee resigned. There are currently 18 full-time employees fully training and on their own. There is one employee in training that should be ready by the end of February or beginning of March and another that will be starting training soon. There are 12-15 interviews scheduled and the application process will remain open until there is a good pool for testing.

Lastly, Johnson mentioned that he received the 2024 audit from Lauterbach & Amen. They could potentially attend the next board meeting and present the audit to the board.

Vitas asked if Johnson could send out the contract for the audit services.

8. Other Business – Vitas welcomed Chief Radosevich to the board.

9. Public Comment – None.

10. Executive Session –

Vitas asked for a motion to go into executive session per section 5 ILCS 120/2(C)(1) for appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Mark Rothert made a motion to go into executive session. Jerry Leibovitz seconded the motion. Roll call was taken with Steve Seiver, Jerry Leibovitz, Mark Rothert, Bob Vitas, Chief Ramsey, Chief Radosevich, Chief Regenwether, Leah Madsen, Chris Johnson, and Margaret Kostopulos present.

QCOMM911 Board convened in Executive Session at 9:15 a.m.

QCOMM911 Board reconvened in Open Session at 10:48 a.m.

(Kratt returned)

11. Action from Executive Session –

12. Adjournment - Having no further business to discuss, Mark Rothert made a motion to adjourn. Steve Seiver seconded that motion, all in favor, the motion passes and the meeting is adjourned at 10:52 a.m.