

# Public Safety Committee

## Meeting Minutes

### June 8, 2021

Members Present: Alderwoman Janet Stack  
Alderman Chris Farrar  
Alderwoman Jennifer Warren

Other Present: James Whiteford, Fire Chief  
Jay Keeven, Director of Police  
Eric Williams, Director of Public Works  
Kevin Head, City Administrator  
Jeff Berkbigler, City Attorney  
Jeanne Wojcieszak, Director of Finance  
Anna Roseman, Fire Department  
Gary Loll, Resident of City of Edwardsville

The Edwardsville Public Safety Committee meeting was called to order by Alderwoman Janet Stack at 5:31 p.m. in the Governor Edwards Conference Room, 118 Hillsboro Avenue, with a quorum present: Alderwoman Janet Stack, Alderman Chris Farrar and Alderwoman Jennifer Warren.

#### Public Comment:

- *Complaint of a house on Coventry Place*  
A resident on Coventry Place had a complaint about a rundown house and wanted to know if anything can be done about it. The City of Edwardsville is in the process of filing for an administrative search warrant with the Madison County Court and pursuing enforcement action on the property.

#### Approval of Minutes:

- Motion by Alderwoman Stack, second by Alderman Farrar to approve minutes from the Public Safety Committee meeting held Tuesday, May 25, 2021. Motion carried with Stack, Farrar and Warren voting aye.

#### Police Department:

##### Action Item(s):

- *Resolution Authorizing the Updated Agreement between the City of Edwardsville and Motorola Solutions Regarding Maintenance and Upgrades for the Motorola MCC 7500 Radio Dispatch Consoles*  
Motorola is requesting the City of Edwardsville to enter into a new maintenance and update agreements with no cost difference from the initial agreements for the new ASTRO SUA II Field service package for the radio dispatch consoles.

Motion by Alderwoman Stack, second by Alderwoman Warren to approve a Resolution Authorizing the Updated Agreement between the City of Edwardsville and Motorola Solutions Regarding Maintenance and Upgrades for the Motorola MCC 7500 Radio Dispatch Consoles. Motion carried with Stack, Farrar and Warren voting aye.

**Fire Department:**

Informational Item(s):

- *Fire Department Apparatus Update*  
Edwardsville Fire Chief described the problems with fire engine Unit 1320 and ambulance Unit 1342. The cost of repairs for the vehicle exceeds the value of the vehicle in each case. The Director of Finance reviewed how the City of Edwardsville can pay for replacement vehicles.

**Old Business:** None

**New Business:**

- Discussion about Deceased Deer  
A discussion ensued about a dead deer in a resident's yard and if the City has any responsibilities to help remove the carcass. It is the responsibility of residents to maintain their own property.

The next regular scheduled meeting of the Public Safety Committee is Tuesday, June 29, 2021, at 5:30 p.m. at City Hall.

Motion to adjourn by Alderwoman Stack, second by Alderman Farrar. With no further business at hand the meeting was adjourned at 6:25p.m. Motion carried with Stack, Farrar and Warren voting aye.

  
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Janet Stack, Chair

Minutes prepared by: Anna Roseman, Fire Department

Approved Signature: /s/ Janet Stack, by staff liaison

Approved Date: \_\_\_\_\_