Public Safety Committee Meeting Minutes August 10, 2021

Members Present: Alderwoman Janet Stack

Alderman Chris Farrar

Alderwoman Jennifer Warren

Other Present: James Whiteford, Fire Chief

Mike Fillback, Director of Police Anna Roseman, Fire Department Janel Robinson, Alton Memorial

Ralph Tharp, Constituent

The Edwardsville Public Safety Committee meeting was called to order by Alderwoman Janet Stack at 5:30 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: None

Approval of Minutes:

 Motion by Alderwoman Stack, second by Alderwoman Warren to approve minutes from the Public Safety Committee meeting held Tuesday, July 13, 2021. Motion carried with Stack, Farrar and Warren voting aye.

Police Department:

<u>Informational Item(s)</u>:

- New Hires Updates
 - New hire Community Service Officer (CSO), Deontre Amerson started today, August 10, 2021. Two (2) new police officers were hired. The official start date for Kelly Fischer and Andrew Bode is August 17th and August 18th respectively. They will be joining Officer Justin Benton at the Police Academy on August 23, 2021.
- Promotion of Mike Lybarger to Deputy Chief
 Lieutenant Mike Lybarger was promoted to Deputy Chief (Major) on August 9, 2021. He
 will be sworn in at City Council on Tuesday, August 17, 2021.

Fire Department:

Action Item(s):

 A Resolution Approving an Intergovernmental Cooperation Agreement with the Glen Carbon Fire Protection District for Automatic Mutual Aid
 This mutual aid agreement will allow dispatch to automatically signal either fire department for specific types of calls. The advantage of this is reduced response times which may help to lower the City of Edwardsville's Insurance Services Office (ISO) rating.
 Motion by Alderwoman Stack, second by Alderwoman Warren to approve a Resolution Approving an Intergovernmental Cooperation Agreement with the Glen Carbon Fire Protection District for Automatic Mutual Aid. Motion carried with Stack, Farrar and Warren voting aye.

<u>Informational Item(s)</u>:

- Captain's Testing on Monday, August 16, 2021
 EFD is required to maintain a promotional position list for Captains. This will be conducted on Monday, August 16th with two (2) lieutenants testing.
- Fire Truck Replacement Update
 EFD is waiting for some final numbers for a truck that they are possibly purchasing and a decision will be made next week.
- Remounted Ambulance Update
 The remounted ambulance is getting some final adjustments and should be delivered to EFD sometime this week.

Old Business: None

New Business:

Discussion Item(s):

- Noise Ordinances
 - A constituent has concerns about the noise from commercial lawn services and is requesting that the ordinance be changed to stricter hours of operations.
- The Center for Behavioral and Addiction Medicine at Alton Memorial Hospital
 Physician Service Coordinator, Janel Robinson from the Center for Behavioral and
 Addiction Medicines at Alton Memorial Hospital explained the services provided and
 how the City of Edwardsville Police and Fire can assist patients into the care of the
 center.
- Crosswalk for North Main Street and East Union Street
 Concerns about pedestrians crossing North Main Street to reach the Main Street
 Community Center. An engineering study will be conducted for the State of Illinois'
 Right-of-Way and Illinois Department of Transportation (IDOT). This project will be submitted for next fiscal year's budget if requirements are met.

The next regular scheduled meeting of the Public Safety Committee is Tuesday, August 31, 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 6:19 p.m. Motion carried with Stack, Farrar and Warren voting aye.

Nanet Stack, Chair

Minutes prepared by: Anna Roseman, Fire Department

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

Approved Date: 8-31-2021

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