

Public Safety Committee Meeting Minutes October 12, 2021

Members Present: Alderwoman Janet Stack
Alderman Chris Farrar

Excused Member: Alderwoman Jennifer Warren

Other Present: James Whiteford, Fire Chief
Eric Williams, Director of Public Works
Charles Kohlberg, Police Department
Anna Roseman, Fire Department
Charles Bolinger, The Intelligencer

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 and Alderman Chris Farrar. Alderwoman Jennifer Warren was excused.

Public Comment: None

Approval of Minutes:

- Motion by Alderwoman Stack, second by Alderman Farrar to approve minutes from the Public Safety Committee meeting held Tuesday, September 28, 2021. Motion carried with Stack and Farrar voting aye.

Police Department:

Informational Item(s):

- *National Night Out*
Tuesday, October 5, 2021 National Night Out at the City Park was a very successful event with a large turnout.

Fire Department:

Informational Item(s):

- *2021 Open House Update*
On Saturday, October 2, 2021 the Edwardsville Fire Department's Open House was held at the Main Fire Station. There was a big crowd for the event especially for the helicopter, fire trucks and ambulances.
- *Thank You Notes for Dog Rescue*
The Edwardsville Fire Department has received two (2) Thank You recognitions; one from PETA and one from a woman in Utah for rescuing the dog, Rico, from a 30-foot deep well.

Old Business: NONE

New Business:

Action Item(s):

- *Approval of Agreement with AAIC, Inc. for Design Services of Fire Department Substation*
This action item is a recommendation to enter into an agreement with AAIC, Inc. for the architectural and engineering design services for the new Fire Department Substation (East Station) along Governor's Parkway. This contract will overlap two (2) fiscal years.


Motion by Alderwoman Stack, second by Alderman Farrar for an approval of Agreement with AAIC, Inc. for Design Services of Fire Department Substation. Motion carried with Stack and Farrar voting aye.

Discussion Item(s):

- *Problems with solicitors and the licensing of them*
A constituent complained about a solicitor sleeping in his car and knocking on doors in the evening hours after dark. The Public Safety Committee will look into the rules governing solicitation.

The next regular scheduled meeting of the Public Safety Committee is Tuesday, October 26, 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 5:51 p.m. Motion carried with Stack and Farrar voting aye.



Janet Stack, Chair

Minutes prepared by: Anna Roseman, Fire Department

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

Approved Date: 10-26-2021