

# Public Safety Committee

## Meeting Minutes

### October 26, 2021

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

Other Present: James Whiteford, Fire Chief  
Mike Fillback, Director of Police Department  
Jeanne Wojcieszak, Director of Finance  
Anna Roseman, Fire Department

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 Alderman Farrar to approve minutes from the Public Safety Committee meeting held Tuesday, October 12, 2021. Motion carried with Stack, Farrar and Warren voting aye.

#### **Police Department:**

##### Informational Item(s):

- *Fatal Shooting of a Pontoon Beach Police Officer*  
Pontoon Beach Police Officer was shot and killed today. Edwardsville Police Department (EPD) assisted and will continue to assist Pontoon Beach Police Department.
- *Swearing-In and Recognition at City Council*  
At the Edwardsville City Council on November 16, 2021 Officer Whalen will be sworn-in and a couple of Edwardsville's citizens and police officers will be recognized for a few events.
- *No Shave November*  
Every year EPD participates in No Shave November for a local Madison County child advisee center. Family and friends donates to a charity of the officer's choice.

#### **Fire Department:**

##### Action Item(s):

- *Resolution for Sole Source Purchase of Whelen Vortex R4 Outdoor Warning Siren with Pole*  
A distribution study was conducted of the Edwardsville warning sirens and it was determined that a warning siren is needed on the east side of town by the new Plummer Family Park. The outdoor warning siren is over the budgeted amount due to

the increase cost of materials. The additional \$8,675.00 will come from the Capital Equipment Fund.

Motion by Alderwoman Stack, second by Alderman Farrar for an approval of a Resolution for Sole Source Purchase of Whelen Vortex R4 Outdoor Warning Siren with Pole with a Total Cost of \$48,675.00. Motion carried with Stack, Farrar and Warren voting aye.

- *Resolution for Sole Source Purchase of Stryker MTS Power Load*  
This Stryker power load is retrofitted for an existing ambulance. The goal is to get the whole fleet outfitted with a power load over the next couple of years. The cost for this purchase is under the budgeted amount.

Motion by Alderwoman Stack, second by Alderwoman Warren for an approval of a Resolution for Sole Source Purchase of Stryker MTS Power Load with a Total Cost not to exceed \$26,000.00. Motion carried with Stack, Farrar and Warren voting aye.

- *Resolution for Sole Source Purchase of 2 Motorola APX 8500 Mobile Radios*  
These mobile radios are vehicle mounted. The current mobile radios are outdated and have been budgeted for replacement in Edwardsville Fire Department (EFD) 5-year capital budget plan. The mobile radios are over the budgeted amount due to an increased cost of materials by \$1,288.92. The additional cost for this purchase will be taken from the Fire Equipment Repair and Maintenance line in the Fire Department's budget.

Motion by Alderwoman Stack, second by Alderwoman Warren for an approval of a Resolution for Sole Source Purchase of 2 Motorola APX 8500 Mobile Radios with a Total Cost not to exceed \$13,488.92. Motion carried with Stack, Farrar and Warren voting aye.

#### **Old Business:**

##### Informational Item(s):

- *Door-to-Door Solicitors*  
There have been issues with door-to-door solicitors knocking on doors in the evening hours after dark. A request was made by Alderwoman Stack to see if the hours can be changed in the ordinance.
- *Student Housing Follow-up*  
The Police Department has been receiving fewer calls to the student housing (AXIS Edwardsville, The Reserves, Enclave Student Living and Greenhill Apartments). The Fire Department will follow-up with AXIS to verify emergency access to the apartments has been resolved.

#### **New Business: NONE**

The next regular scheduled meeting of the Public Safety Committee is Tuesday, November 9, 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 5:53 p.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: 11-30-2021