



City of
Edwardsville
Third Oldest City in Illinois

**PUBLIC SAFETY COMMITTEE AGENDA
EDWARDSVILLE CITY HALL
118 HILLSBORO AVENUE
EDWARDSVILLE, IL 62025**

**TUESDAY, JANUARY 31, 2023
5:30 P.M.**

Committee Members
Janet Stack, Chair Jennifer Warren Chris Farrar

Call to Order

Roll (Quorum)

Public Comment:

Approval of Minutes:

- Approval of Public Safety Committee minutes held Tuesday, November 29, 2022.

Police Department:

Action Item(s):

- Approval of a Resolution authorizing the Police Department to apply for the Illinois Department of Transportation Sustained Traffic Enforcement Program Grant FFY-2024 Grant and approving the Mayor to enter into the Award Agreement

Fire Department:

Action Item(s):

- Approval of a Resolution authorizing the Fire Department to apply for the 2022 Assistance to Firefighters Grant for the purchase of Self Contained Breathing Apparatus and approving the Mayor to enter into the Award Agreement

Informational Item(s):

- New Hire
- New Ambulance

Old Business:

New Business:

Discussion Item(s):

- Discussion on a 4 way stop sign at North 2nd Street and Lincoln Street

Next Meeting Date: Tuesday, February 14, 2023 at 5:30 p.m. held at City Hall, located at 118 Hillsboro Avenue, Edwardsville, IL 62025

If prospective attendees require an interpreter or other access accommodation, please contact the Edwardsville City Clerk's office at 618-692-7500 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.

Public Safety Committee

Meeting Minutes

November 29, 2022

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

Other Present: James Whiteford, Fire Chief
Mike Fillback, Director of Police
Kevin Head, City Administrator
Jeanne Wojcieszak, Director of Finance
Cathy Hensley, Communication Coordinator
Anna Roseman, Fire Department
Clemmescia Jackson, Resident

The Edwardsville Public Safety Committee meeting was called to order by Alderwoman Janet Stack at 5:30 p.m. at R.P. Lumber Center Community Room #1, 6289 Tiger Drive, Edwardsville, Illinois 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, November 8, 2022. Motion carried, Stack, Farrar and Warren voted aye.

Police Department:

Action Item(s):

- Approval of a Sole Source Resolution Authorizing the Purchase of Radios for the Fire and Police Departments of the City of Edwardsville in a Total Amount of \$43,889.60. This resolution will allow the Edwardsville Fire (EFD) and Police (EPD) Departments to purchase portable and mobile radios from Motorola Solutions, Inc. for the cost of \$43,889.60. The request to purchase these radios were approved in the Fiscal Year 2022/2023 budget and funded in capital expenditures.

Motion by Alderman Farrar, second by Alderwoman Warren for an approval of a Sole Source Resolution Authorizing the Purchase of Radios for the Fire and Police Departments of the City of Edwardsville in a Total Amount of \$43,889.60. Motion carried, Stack, Farrar and Warren voted aye.

Fire Department:

Action Item(s):

- A Resolution Authorizing the Edwardsville Fire Department to apply for the 2022 Office of the State Fire Marshal (OSFM) Small Equipment Grant and approving the Mayor to enter into the Award Agreement.

This resolution will authorize the EFD to apply for the 2022 OSFM Small Equipment Grant for the amount not to exceed \$26,000.00 and to purchase a new fire gear washer/extractor for the future East Fire Station. This resolution will also approve the Mayor to enter into the Award Agreement.

Motion by Alderwoman Stack, second by Alderman Farrar for an approval of a Resolution Authorizing the Edwardsville Fire Department to apply for the 2022 Office of the State Fire Marshal Small Equipment Grant and approving the Mayor to enter into the Award Agreement. Motion carried Stack, Farrar and Warren voted aye.

Old Business:

New Business:

The next regular scheduled meeting of the Public Safety Committee is Tuesday, December 13, 2022, 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 5:39 p.m. Motion carried Stack, Farrar and Warren voted aye.

Janet Stack, Chair

Minutes prepared by: Anna Roseman, Fire Department

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

Approved Date: _____



City of
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DATE: January 31, 2023

**ACTION ITEM TITLE: A RESOLUTION
AUTHORIZING THE POLICE DEPARTMENT
TO APPLY FOR THE FFY24 STEP GRANT
THROUGH IDOT**

ORIGIN: Police Department

SUMMARY:

This resolution authorizes the Police Department to apply for the Sustained Traffic Enforcement Program Grant FFY2024 administered through the Illinois Department of Transportation

RATIONALE:

The Illinois Department of Transportation has established a grant program for Police Departments to hire back Police Officers for additional enforcement of Impaired Driving, Distracted Driving and Occupant Protection laws. The Police Department will apply for a grant in the amount of \$30,720.00 which runs from October 1, 2023 through September 30, 2024. This item will not exceed the grant amount listed and there is no cost share for this grant.

COMPLIANCE WITH COMPREHENSIVE PLAN OR OTHER PLAN:

N/A

SUGGESTED COUNCIL ACTION:

Pass on first reading to facilitate grant application

Resolution No. _____

A RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO APPLY FOR THE ILLINOIS DEPARTMENT OF TRANSPORTATION SUSTAINED TRAFFIC ENFORCEMENT PROGRAM GRANT FFY2024 GRANT AND APPROVING THE MAYOR TO ENTER INTO THE AWARD AGREEMENT

WHEREAS, the Illinois Department of Transportation established the Sustained Traffic Enforcement Program Grant to provide grants to Police Departments: and

WHEREAS, if the grant is awarded the Mayor will need Council approval to enter into the award agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDWARDSVILLE that:

The City of Edwardsville City Council hereby authorizes the Police Department to apply for the Illinois Department of Transportation Sustained Traffic Enforcement Program Grant in an amount not to exceed \$31,000.00 and approved by two-thirds majority vote to allow the Mayor to enter into the grant award agreement, when awarded.

THIS RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, AND APPROVED BY THE MAYOR OF SAID CITY THIS _____ DAY OF _____, 2023.

Art Risavy, Mayor

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

ATTEST: _____

Michelle Boyer, City Clerk, City of Edwardsville, Madison County, Illinois this _____ day of _____, 2023.



City of
Edwardsville
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DATE: January 31, 2023

ACTION ITEM TITLE: A RESOLUTION AUTHORIZING THE FIRE DEPARTMENT TO APPLY FOR THE 2022 ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS AND THE MAYOR TO SIGN

ORIGIN: Fire Department

SUMMARY:

This resolution authorizes Fire Department staff to apply for the 2022 Assistance to Firefighters Grant (AFG) for the purchase of self-contained breathing apparatus. The AFG program will provide 90% of the cost of the project and the City of Edwardsville will budget for the remaining 10%. Staff projects the cost of the project to be no more than \$303,000.00, requiring a match of \$30,300.00. This resolution will also allow the Mayor to sign and accept the grant if it is awarded.

RATIONALE:

The City of Edwardsville Fire Department self-contained breathing apparatus are at the end of their life cycle and in need of replacement. Award of this grant will reduce the cost to replace these required safety devices.

COMPLIANCE WITH COMPREHENSIVE PLAN OR OTHER PLAN:

N/A

SUGGESTED COUNCIL ACTION:

Pass on first reading

Resolution No. _____

A RESOLUTION AUTHORIZING THE FIRE DEPARTMENT TO APPLY FOR THE 2022 ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS AND THE MAYOR TO SIGN IF AWARDED

WHEREAS, the Edwardsville Fire Department intends to apply for the Federal Assistance to Firefighter’s Grant (AFG); and

WHEREAS, the grant funding is for ninety percent (90%) of the cost of the project, or 1 million whichever is less; and

WHEREAS, the Fire Department projects the total cost of the project to be \$303,000 requiring the City to match \$30,300; and

WHEREAS, the City of Edwardsville agrees to fund the match from another source;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDWARDSVILLE that:

The City Council authorizes the application for the 2022 Assistance to Firefighter’s Grant, and the Mayor to sign for the acceptance of said grant when and if said grant is awarded; and

THIS RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF EDWARDSVILLE, MADISON COUNTY, ILLINOIS, AND APPROVED BY THE MAYOR OF SAID CITY THIS _____ DAY OF _____, 2023.

Art Risavy, Mayor

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

ATTEST: _____

Michelle Boyer, City Clerk, City of Edwardsville, Madison County, Illinois this _____ day of _____, 2023.



