



City of
Edwardsville
Third Oldest City in Illinois

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

**TUESDAY, FEBRUARY 28, 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, January 31, 2023.

Police Department:

Informational Item(s):

- Hiring Update

Fire Department:

Action Item(s):

- Approval of a Resolution Authorizing the Sole Source Purchase of Diesel Particulate Exhaust Removal System for the East Fire Station at a Cost not to Exceed \$60,000.00

Informational Item(s):

- Staffing Update

Old Business:

New Business:

Discussion Item(s):

- Discussion on one-way street for South Benton Street around the island.

Next Meeting Date: Tuesday, March 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

January 31, 2023

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

Other Present: James Whiteford, Fire Chief
Mike Fillback, Director of Police
Cathy Hensley, Communication Coordinator
Anna Roseman, Fire Department
Charles Bolinger, Intelligencer
Clemmescia Jackson, Resident
Jason Telzlaff, Resident

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:

- Complaint about a homeless person staying under the band stand at Edwardsville City Park. Police Chief Fillback said he would look into the matter.

Approval of Minutes:

- Motion by Alderman Farrar, second by Alderwoman Warren to approve minutes from the Public Safety Committee meeting held Tuesday, November 29, 2022. Motion carried, Stack, Farrar and Warren voted aye.

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.*

This grant program allows police departments to hire back police officers for additional enforcement of impaired driving, distracted driving and occupant protection laws at a cost not to exceed \$30,720.00. There is no cost share for this grant. 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 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. Motion carried, Stack, Farrar and Warren voted aye.

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.*

This Assistance to Firefighters Grant (AFG) will authorize the Edwardsville Fire Department (EFD) to purchase Self Contained Breathing Apparatus (SCBA) at a cost not to exceed \$303,000.00. The grant will provide ninety (90) percent of the cost and the City will budget the remaining ten (10) percent. This resolution will also approve the Mayor to enter into the Award Agreement.

Motion by Alderwoman Stack, second by Alderwoman Warren for an 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. Motion carried Stack, Farrar and Warren voted aye.

Informational Item(s):

- **New Hire**
Mark Vann started with the EFD on Thursday, January 26, 2023 as a Probationary Firefighter/Paramedic. He will be going to the Fire Academy in Champaign, Illinois on February 27, 2023. There is a second candidate that is going through the background process. He will also attend the Fire Academy with FF Vann if he is hired on time.
- **New Ambulance**
The new ambulance, Unit 1342, has arrived. It is out getting the lettering and striping done now and then it will need the Illinois Department of Public Health (IDPH) inspection. It should be in service by this weekend or beginning of next week.

Old Business:

New Business:

Discussion Item(s):

- *Discussion on a 4-way stop sign at North 2nd Street and Lincoln Street*
Police Chief Fillback provide Public Works with the number of accidents at the corner of North 2nd Street and Lincoln Street. Public Works acknowledges that it warrants for a 4-way stop based on the number of accidents in three (3) years, per the Manual on Uniform Traffic Control Devices (MUTCD).

The next regular scheduled meeting of the Public Safety Committee is Tuesday, February 14, 2023, at 5:30 p.m. at City Hall.

Motion to adjourn by Alderwoman Stack, second by Alderwoman Warren. With no further business at hand the meeting was adjourned at 5:52 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: _____



DATE: 02/27/2023

ACTION ITEM TITLE: RESOLUTION
AUTHORIZING THE SOLE SOURCE
PURCHASE OF DIESEL PARTICULATE
EXHAUST REMOVAL SYSTEM FOR THE
EAST FIRE STATION

ORIGIN: Fire Department

SUMMARY:

This is a Single Source Resolution to purchase and install a complete Plymovent Diesel Particulate Exhaust Removal System for the new East Fire Station.

RATIONALE:

The new East Fire Station will require a diesel particulate exhaust removal system to meet current and established guidelines limiting exposure to carcinogens and toxic fumes generated by diesel vehicle exhaust.

The single source nature of this resolution is driven by the need to maintain continuity of equipment across Fire Department stations and apparatus fleet. Edwardsville Fire Department has the Plymovent system installed in the two newest fire stations and has been pleased with the service and reliability of the systems. The Fire Department also has experience with the Nederman system which is currently installed in the Montclair Fire Station and adapted to operate with the Plymovent exhaust ports. The Nederman system has been expensive to maintain and service has been unreliable. The Fire Department estimates the Plymovent system provides better quality than the Nederman system that will result in cost savings over the life of the system. Air Cleaning Technologies, Inc. is the sole vendor for Plymovent system in our region and has provided the City of Edwardsville excellent service in the past.

Funds for this purchase will come from the Capital Improvement Bond for the construction of the East Fire Station. The cost of this system is not to exceed \$60,000.

COMPLIANCE WITH COMPREHENSIVE PLAN OR OTHER PLAN:

N/A

SUGGESTED COUNCIL ACTION:

Pass on the first reading

RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF DIESEL PARTICULATE EXHAUST REMOVAL SYSTEM FOR THE EAST FIRE STATION

WHEREAS, the City of Edwardsville Council has approved the construction of the East Fire Station; and

WHEREAS, diesel exhaust removal systems are needed to limit exposure of personnel to carcinogens and toxic fumes; and

WHEREAS, the Edwardsville Fire Department currently has Plymovent exhaust systems installed in two of the three fire stations; and

WHEREAS, all Edwardsville Fire Department ambulances and fire apparatus have been fitted for the Plymovent system, and changing to another system would incur considerable cost; and

WHEREAS, Air Cleaning Technologies is the sole vendor for Plymovent system in our region and has provided the City of Edwardsville excellent service in the past; and

WHEREAS, the funds to cover the purchase of this system shall come from the bond recently approved for the construction of the East Fire Station; and

WHEREAS, the Codified Ordinance, Chapter 254, Purchasing, Paragraph 254.04, (7) authorizes single source purchases, if such is authorized by two-thirds of the Aldermen holding office.

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

The City of Edwardsville City Council has reviewed and hereby approves by two-thirds majority vote the single source purchase of a complete Plymovent Diesel Particulate Exhaust system including cost of installation for \$58,300.00, from Air Cleaning Technologies, located a 221 Oak St, Bonner Springs, Kansas 66012. To be installed at the new East Fire Station.

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.

