



City of
Edwardsville
Third Oldest City in Illinois

PUBLIC SAFETY COMMITTEE AGENDA (AMENDED)

**EDWARDSVILLE CITY HALL
118 HILLSBORO AVENUE
EDWARDSVILLE, IL 62025**

**TUESDAY, APRIL 11, 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, March 28, 2023.

Police Department:

Action Item(s):

- Approval of a Resolution Authorizing the Police Department to Apply for the Illinois Department of Human Services Tobacco Enforcement Grant FY-2024 Grant and Approving The Mayor to Enter into the Award Agreement

Fire Department:

Action Item(s):

- Approval of a Resolution Authorizing the Mayor to Enter into an Emergency Medical Services Mutual Aid Agreement with RuralMed, LLC
- Approval of a Resolution Authorizing the Sale of One (1) 2003 Ford Econoline Ambulance as a Surplus Property

Old Business:

New Business:

Discussion Item(s):

- Safety concerns at the intersection of East Vandalia Street, Hillsboro Avenue and Halleck Avenue
- Review of pedestrian accidents

Next Meeting Date: Tuesday, April 25, 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
March 28, 2023**

Members Present: Alderwoman Janet Stack
Alderwoman Jennifer Warren

Member Excused: Alderman Chris Farrar

Other Present: James Whiteford, Fire Chief
Mike Fillback, Director of Police
Cathy Hensley, Communication Coordinator

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, via Zoom and Alderwoman Jennifer Warren. Alderman Chris Farrar was excused.

Motion by Alderwoman Jennifer Warren, second by Alderwoman Stack to allow Alderwoman Stack to participate remotely. Motion carried, Stack and Warren voted aye.

Public Comment: N/A

Approval of Minutes:

- Motion by Alderwoman Stack, second by Alderwoman Warren to approve minutes from the Public Safety Committee meeting held Tuesday, March 14, 2023. Motion carried, Stack and Warren voted aye.

Police Department:

Action Item(s):

- Approval of a Resolution of the City of Edwardsville Authorizing the Execution of the Illinois Telecommunicator Emergency Response Task Force Intergovernmental Agreement

Chief Fillback explained this is a mutual aid agreement that allows participating communities to share dispatchers in times of great need during significant events. This is the dispatcher's version of the fire service MABAS or law enforcement ILEAS statewide agreements.

Motion by Alderwoman Stack, second by Alderwoman Warren for an approval of a Resolution of the City of Edwardsville Authorizing the Execution of the Illinois Telecommunicator Emergency Response Task Force Intergovernmental Agreement. Motion carried, Stack and Warren voted aye.

Fire Department:

Action Item(s):

- Approval of a Resolution Authorizing the Fire Department to Apply for the 2022 Staffing for Adequate Fire & Emergency Response (SAFER) Grant to Increase Staffing by Three (3) Positions

Chief Whiteford explained this a federally funded grant designed to increase the number of firefighters. If awarded the request will offset salary and benefits costs for three firefighter/paramedic positions for three years.

Motion by Alderwoman Stack, second by Alderwoman Warren for an approval of a Resolution Authorizing the Fire Department to Apply for the 2022 Staffing for Adequate Fire & Emergency Response (SAFER) Grant to Increase Staffing by Three (3) Positions. Motion carried, Stack and Warren voted aye.

Old Business:

New Business:

The next regular scheduled meeting of the Public Safety Committee is Tuesday, April 11, 2023, at 5:30 p.m. at City Hall.

Motion to adjourn by Alderwoman Warren, second by Alderwoman Stack. With no further business at hand the meeting was adjourned at 5:45 p.m. Motion carried, Stack and Warren voted aye.

Janet Stack, Chair

Minutes prepared by: James Whiteford, Fire Department

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

Approved Date: _____



City of
Edwardsville
Third Oldest City in Illinois

DATE: April 11, 2023

**ACTION ITEM TITLE: A RESOLUTION
AUTHORIZING THE POLICE DEPARTMENT
TO APPLY FOR THE FFY24 TOBACCO
ENFORCEMENT PROGRAM GRANT
THROUGH THE ILLINOIS DEPARTMENT OF
HUMAN SERVICES**

ORIGIN: Police Department

SUMMARY:

This resolution authorizes the Police Department to apply for the Tobacco Enforcement Grant FFY2024 administered through the Illinois Department of Human Services.

RATIONALE:

The Illinois Department of Human Services has established a grant program for Police Departments to provide tobacco retailer education and conduct underage purchases of tobacco products from establishments that sell tobacco products. The Police Department will apply for a grant in the approximate amount of \$3,048.00 which runs from August 1, 2023 through July 31, 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 HUMAN SERVICES TOBACCO ENFORCEMENT GRANT FFY2024 GRANT AND APPROVING THE MAYOR TO ENTER INTO THE AWARD AGREEMENT

WHEREAS, the Illinois Department of Human Services established the Tobacco 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 Human Services Tobacco Enforcement Grant in an approximate amount of \$3,048.00 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
Third Oldest City in Illinois

DATE: April 11, 2023

**ACTION ITEM TITLE: A RESOLUTION
AUTHORIZING THE MAYOR TO ENTER
INTO AN EMERGENCY MEDICAL
SERVICES MUTUAL AID AGREEMENT
WITH RURALMED, LLC**

ORIGIN: Fire Department

SUMMARY:

This resolution authorizes the Mayor to enter into the attached emergency medical services mutual aid agreement with RuralMed, LLC.

RATIONALE:

RuralMed, LLC is now providing service to Mitchell Fire Protection District and Long Lake Fire Protection District, along with other areas in Madison and St. Clair counties. Their proximity to Edwardsville Fire Department's response area makes them a prime candidate for mutual aid assistance during times of heavy EMS call volume. Entering into this mutual aid agreement will ensure each agency is properly insured and clarify mutual expectations on when, and how mutual aid EMS responses are made.

COMPLIANCE WITH COMPREHENSIVE PLAN OR OTHER PLAN:

N/A

SUGGESTED COUNCIL ACTION:

Pass on first reading

Resolution No. _____

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
EMERGENCY MEDICAL SERVICES MUTUAL AID AGREEMENT WITH
RURALMED, LLC**

WHEREAS, the Corporate Authorities have previously adopted ordinances establishing mutual aid agreements for emergency medical treatment and transportation services involving basic or advanced life support; and,

WHEREAS, RuralMed, LLC provides basic life support and advanced life support ambulance service for the Mitchell fire Protection District, Long Lake Fire Protection District, Bond County, Fayette County and Effingham county, Illinois; and,

WHEREAS, the City of Edwardsville provides advanced life support ambulance service for the City of Edwardsville, Illinois; and,

WHEREAS, from time to time and in events of high call volume, each party may need ambulance service from the other party; and,

WHEREAS, the parties wish to provide mutual aid to the other in the form of basic life support services and advanced life support services; and,

WHEREAS, the City Council has determined it to be in the best interests of the City to enter into a mutual aid agreement with RuralMed, LLC, a local emergency medical services provider, in order to send and receive assistance;

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

The City Council authorizes the Mayor to enter into the attached Mutual Aid Agreement with RuralMed, LLC; 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.



**Mutual Aid Agreement Between RuralMed, LLC and the City of
Edwardsville**

This agreement is made and entered into the date set forth hereafter by RuralMed, LLC and the City of Edwardsville.

WHEREAS RuralMed, LLC provides basic life support and advanced life support ambulance service for the Mitchell Fire Protection District, Long Lake Fire Protection District, Bond County, Fayette County and Effingham County, Illinois; and

WHEREAS, the City of Edwardsville provides advanced life support ambulance service for the City of Edwardsville, Edwardsville, Illinois; and

WHEREAS, from time to time and in events of high call volume, each party may need ambulance service from the other party; and

WHEREAS the parties wish to provide mutual aid to the other in the form of basic life support services and advanced life support services; and

NOW THEREFORE in considerations of the mutual and covenants contained herein, the parties agree as follows:

1. Subject to availability of equipment and personnel as determined by RuralMed, LLC, RuralMed, LLC shall provide basic life support or advanced life support ambulance service to the City of Edwardsville when requested.

2. Subject to availability of equipment and personnel as determined by the City of Edwardsville, the City of Edwardsville shall provide basic life support or advanced life support ambulance services to RuralMed, LLC when requested.
3. Each party agrees to send Advanced Level Ambulance services to the requesting agency, subject to its availability. Should advanced level ambulance services be unavailable the receiving agency may accept or decline, basic level ambulance service.
4. Nothing in this Agreement shall be construed to pose a duty to either party, their agents, employees, offices, or representatives to provide basic life support ambulance services or advanced life support ambulances to the other party.
5. If such ambulance services are provided to the requesting agency, the agency providing the services shall bill the patient, the patient's insurance carrier, Medicare, Medicaid as the case may be. The requesting agency shall have no obligation to seek payment for monies due to the agency providing the ambulance services.
6. The parties agree to maintain liability insurance and general professional liability insurance protection from claims for injury, death and property damage arising from the performance of each agency's duties pursuant to the provisions of this Agreement. Such liability insurance shall provide a minimum coverage of One Million Dollars (\$1,000,000.00) per person and One Million Dollars (\$1,000,000.00) per occurrence for bodily injury including death and One Hundred Thousand (\$100,000.00) for property damage.
7. Nothing contained herein shall be construed to create a right, claim or cause of action on behalf of any person not a party to this Agreement. Each party hereto agrees to waive all claims, except for indemnification below, against the other party for any loss, damage, personal injury, or death occurring in consequence of the performance of this Agreement; provided, however, that such claim is not the result of gross negligence or willful misconduct by a party hereto or their agents, employees, officer or representatives.
8. RuralMed, LLC shall indemnify the City of Edwardsville and hold harmless its agents, employees, officers, and representatives from any liability for bodily injury or property damage to a third party caused by RuralMed, LLC in transporting patients as requested by the City of Edwardsville.
9. The City of Edwardsville shall indemnify RuralMed, LLC and hold harmless its agents, employees, officers, and representatives from any liability for bodily injury or property damage to a third party caused by the City of Edwardsville in transporting patients as requested by RuralMed, LLC.
10. The agreement shall remain valid and in effect unless terminated by one or both agencies. Agencies wishing to terminate this agreement must provide written notice within 30 days of termination.

11. All notices, requests, demands and other communications hereunder shall be in writing and shall be deemed to have been duly given when either personally served or mailed by certified or registered mail, return receipt requested, addressed as follows:

RURALMED, LLC:

RuralMed, LLC
301 N. Main Street
St. Elmo, IL 62458

CITY OF EDWARDSVILLE:

City of Edwardsville
118 Hillsboro Avenue
P. O. Box 407
Edwardsville, IL 62025

Or at such other address or to such other persons as any party shall have last designated by written notice to the other party.

12. This Agreement may be executed simultaneously in counterparts, each of which shall be an original, but all of which together shall constitute one and the same instrument.

13. The invalidity of any provision of this Agreement shall not render invalid any other provision. If, for any reason, any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or enforceable, that provision shall be deemed severable, and this Agreement may be enforced with that provision severed or modified by court order.

IN WITNESS WHEREOF, we place our hands and seal the day set forth hereafter.

RURALMED, LLC

CITY OF EDWARDSVILLE

By: [Signature]

By: _____

Title: CEO

Title: _____

Date: 03/31/23

Date: _____

Attest: [Signature]

Attest: _____

Date: 3-31-23

Date: _____



City of
Edwardsville
Third Oldest City in Illinois

DATE: April 11, 2023

**ACTION ITEM TITLE: A RESOLUTION
AUTHORIZING THE SALE OF ONE (1) 2003
FORD ECONOLINE AMBULANCE AS
SURPLUS PROPERTY**

ORIGIN: Fire Department

SUMMARY:

This resolution authorizes the Fire Department to sell (1) 2003 Ford Econoline ambulance (VIN# 1FDWE35F13HB13564) with 151,853 miles, on the City of Edwardsville's GovDeals Municipal Surplus Inventory website.

RATIONALE:

This 20 year old ambulance has 151,853 miles, the engine is leaking and in need of replacement, and the patient treatment compartment has been remounted multiple times. The box layout is outdated and shows significant wear and tear including significant corrosion around the wheel wells and rear doors. Due to changes in chassis design, patient compartment design, and safety features, it would not be cost effective to remount this ambulance again. Even if remounted, it would not be possible to match the City's current ambulance standards. The best option for the City is to sell this ambulance on the GovDeals Municipal Auction website.

COMPLIANCE WITH COMPREHENSIVE PLAN OR OTHER PLAN:

Yes, this is in compliance with the 5 year capital equipment ambulance replacement plan

SUGGESTED COUNCIL ACTION:

Pass on first reading

Resolution No. _____

**A RESOLUTION AUTHORIZING THE SALE OF A 2003 FORD ECONOLINE
AMBULANCE AS SURPLUS PROPERTY**

WHEREAS, The City of Edwardsville (the “City”) is the owner of certain property that is more specifically described as one (1) 2003 Ford Econoline ambulance (VIN# 1FDWE35F13HB13564) with 151,853 miles; and

WHEREAS, pursuant to City Ordinance 6664-09-2020, surplus property of the City may be sold at public or online auction or by sealed bid; and

WHEREAS, pursuant to 65 ILCS 5/11-76-4, the Mayor and City Council of The City of Edwardsville find the Property is no longer necessary or useful to The City of Edwardsville, and the best interest of The City of Edwardsville will be served by its sale;

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

The City Council authorizes the sale of **one (1) 2003 Ford Econoline ambulance (VIN# 1FDWE35F13HB13564) with 151,853 miles** by online auction; 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.

E Vandalia St., Hillsboro Ave. and Halleck Ave.

