



City of
Edwardsville
Third Oldest City in Illinois

PUBLIC SAFETY COMMITTEE AGENDA

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

**TUESDAY, APRIL 25, 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, April 11, 2023.

Police Department:

Action Item(s):

- Approval of a Resolution Authorizing the Police Department to apply for the Illinois Department of Commerce and Economic Opportunity Grant SR230018 and Approving the Mayor to enter into the Award Agreement

Fire Department:

Old Business:

New Business:

Next Meeting Date: Tuesday, May 9, 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
April 11, 2023**

Members Present: Alderwoman Janet Stack
Alderman Chris Farrar

Member Excused: Alderwoman Jennifer Warren

Other Present: James Whiteford, Fire Chief
Mike Fillback, Director of Police
Cathy Hensley, Communication Coordinator
Chuck Bollinger, Edwardsville 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, via Zoom and Alderman Chris Farrar. Alderwoman Jennifer Warren was excused.

Motion by Alderman Farrar, second by Alderwoman Stack to allow Alderwoman Stack to participate remotely. Motion carried, Stack and Farrar voted aye.

Public Comment: N/A

Approval of Minutes:

- Motion by Alderwoman Stack, second by Alderman Farrar to approve minutes from the Public Safety Committee meeting held Tuesday, March 28, 2023. Motion carried, Stack and Farrar voted aye.

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
Chief Fillback explained this resolution allows the Police Department to apply for the grant and allows the Mayor to accept the grant if it is awarded.

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 Human Services Tobacco Enforcement Grant FY-2024 Grant and Approving the Mayor to Enter into the Award Agreement. Motion carried, Stack and Farrar voted aye.

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

Chief Whiteford explained this resolution authorizes the Mayor to sign a mutual aid agreement for EMS Services with RuralMed, LLC, a new ambulance company that is moving into our area and will be servicing Mitchell and Long Lake Fire districts.

Motion by Alderwoman Stack, second by Alderman Farrar for an approval of a Resolution Authorizing the Mayor to Enter into an Emergency Medical Services Mutual Aid Agreement with RuralMed, LLC. Motion carried, Stack and Farrar voted aye.

- Approval of a Resolution Authorizing the Sale of One (1) 2003 Ford Econoline Ambulance as a Surplus Property

Chief Whiteford explained that the ambulance has been replaced with an upgraded ambulance in the fleet, and that due to engine problems and corrosion problems it is not worth being repaired and should be sold at auction.

Motion by Alderwoman Stack, second by Alderman Farrar for an Approval of a Resolution Authorizing the Sale of One (1) 2003 Ford Econoline Ambulance as a Surplus Property. Motion carried, Stack and Farrar voted aye.

Old Business:

New Business:

Discussion Item(s):

- Safety concerns at the intersection of East Vandalia Street, Hillsboro Avenue and Halleck Avenue
Alderman Farrar discussed concerns regarding the general safety of this intersection. Police Chief Fillback provided a review of the accidents that have been recorded at and around that intersection.
- Review of pedestrian accidents
Police Chief Fillback presented an overview of the vehicle accidents involving a pedestrian within the City, which have occurred over the past several years.

The next regular scheduled meeting of the Public Safety Committee is Tuesday, April 25, 2023, 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 6:15 p.m. Motion carried, Stack and Farrar voted aye.

Janet Stack, Chair

Minutes prepared by: James Whiteford, Fire Department

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

Approved Date: _____



City of
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DATE: April 25, 2023

**ACTION ITEM TITLE: A RESOLUTION
AUTHORIZING THE POLICE DEPARTMENT
TO APPLY FOR THE ILLINOIS DEPARTMENT
OF COMMERCE AND ECONOMIC
OPPORTUNITY GRANT SR230018**

ORIGIN: Police Department

SUMMARY:

This resolution authorizes the Police Department to apply for the Illinois Department of Commerce and Economic Opportunity (DCEO) Grant SR230018, which is administered through the Office of Grants Management.

RATIONALE:

The Edwardsville Police Department is the recipient of a Member Directed Initiated Grant from Illinois Senator Plummer to receive a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO). The grant is for \$75,000 and will allow for improvements to the Public Safety Building (333 S. Main Street, Edwardsville, IL). The unfinished space on the first floor of the building will be finished to include flooring, drywall, wiring, ventilation, and technology to allow for the utilization of the space. This space will be used for an Emergency Operations Center (EOC), Major Case Investigations, and training for public safety personnel. Additionally, as part of this grant we will be able to install an additional LPR camera system, which will be utilized as part of investigations involving thefts, burglaries, and other criminal investigations.

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 COMMERCE AND ECONOMIC OPPORTUNITY GRANT SR230018 AND APPROVING THE MAYOR TO ENTER INTO THE AWARD AGREEMENT

WHEREAS, the Edwardsville Police Department is the recipient of a Member Directed Initiated Grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) Grant SR230018, for the Edwardsville Police Department to make improvements to unfinished space within the Edwardsville Public Safety Building as well the installation of an additional LPR camera system: 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 Commerce and Economic Opportunity Grant SR230018 in an amount not to exceed \$75,000.00 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.