



City of
Edwardsville
Third Oldest City in Illinois

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

**TUESDAY, SEPTEMBER 12, 2023
5:30 P.M.**

Committee Members

Chris Farrar, Chair

SJ Morrison

Andrea Miracle

Call to Order

Roll (Quorum)

Public Comment:

Approval of Minutes:

- Approval of Public Safety Committee minutes held Tuesday, August 8, 2023

Police Department:

Action Item(s):

- An approval of a Resolution Authorizing the Police Department to apply for the Illinois Office of the Attorney General for the FY2024 Organized Retail Crime Grant and approving the Mayor to enter into the Award Agreement

Fire Department:

Action Item(s):

- An approval of a Resolution Authorizing an Unbudgeted Personnel Addition for the Fire Department

Informational Item(s):

- New Hire Update

Old Business:

New Business:

Next Meeting Date: Tuesday, September 26, 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

August 8, 2023

Members Present: Alderman SJ Morrison
Alderwoman Andrea Miracle

Member Excused: Alderman Chris Farrar

Other Present: James Whiteford, Fire Chief
Mike Lybarger, Police Major
Brendan McKee, Deputy Fire Chief
Cathy Hensley, Communication Coordinator
Anna Roseman, Fire Department

The Edwardsville Public Safety Committee meeting was called to order by Alderman SJ Morrison at 5:30 p.m. in the Governor Edwards Conference Room, 118 Hillsboro Avenue with a quorum present.

Public Comment: None

Approval of Minutes:

- Motion by Alderman SJ Morrison, second by Alderwoman Miracle to approve minutes from the Public Safety Committee meeting held Tuesday, July 25, 2023.

Discussion: None

MOTION CARRIED UNANIMOUSLY.

Police Department: None

Fire Department:

Action Item(s):

- Motion by Alderman SJ Morrison, second by Alderwoman Miracle for “Approval of a Resolution Authorizing the Sole Source Purchase of 2023 Ford F550 Crew Cab 4x4 with Service Body and Associated Equipment at a cost not to exceed \$86,888.90”.

Discussion:

- Correction to the not to exceed price to \$85,889.00
- The aging 2007 Ford F250 is scheduled for replacement and is in need of expensive engine repairs. The cost of the engine repairs exceeds one half the value of the vehicle.
 - Rebuild the engine (\$12,000 - \$16,000)
 - Replace with new engine (\$20,000)
 - Buy new vehicle
- Funded through the Capital Equipment Fund and Fire Department operations budget

Action:

- Chief Whiteford to remove the Sole Source Purchase from the resolution because this is a State of Illinois Department of Central Management Services Joint Purchasing Contract through Morrow Brothers Ford in Greenville, Illinois.

MOTION CARRIED UNANIMOUSLY.

Old Business: None
New Business: None

The next regular scheduled meeting of the Public Safety Committee is Tuesday, August 29, 2023, at 5:30 p.m. at City Hall.

Motion to adjourn by Alderwoman Miracle, second by Alderman Morrison. With no further business at hand the meeting was adjourned at 5:41 p.m.

MOTION CARRIED UNANIMOUSLY.

Chris Farrar, Chair

Approved Date: _____

Minutes prepared by: Anna Roseman, Fire Department

Approved Signature: /s/ Chris Farrar, by staff liaison



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DATE: September 12, 2023

**ACTION ITEM TITLE: A RESOLUTION
AUTHORIZING THE POLICE DEPARTMENT
TO APPLY FOR THE ILLINOIS OFFICE OF
THE ATTORNEY GENERAL FOR FY2024
ORGANIZED RETAIL CRIME GRANT**

ORIGIN: Police Department

SUMMARY:

This resolution authorizes the Police Department to apply for the Illinois Office of the Attorney General for the FY2024 Organized Retail Crime Grant, which is administered the Office of the Illinois Attorney General.

RATIONALE:

The Illinois Office of the Attorney General has developed a grant aimed at investigating, prosecuting and deterring organized retail crime within the State of Illinois. Grants are directed to enhance law enforcement collaboration in combatting organized retail crime; enhance ongoing investigations of organized retail crime; provide training to law enforcement and prosecutors in the investigation and prosecution of organized retail crimes; and support overtime details for law enforcement agencies in investigations of organized retail crime in collaboration with the Attorney General's Organized Retail Crime Task Force. Funds received through this grant may be used for officer training, overtime details, and equipment and technology directed at combating retail theft.

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 OFFICE OF THE ATTORNEY GENERAL FOR THE FY2024 ORGANIZED RETAIL CRIME GRANT AND APPROVING THE MAYOR TO ENTER INTO THE AWARD AGREEMENT

WHEREAS, the Illinois Office of the Attorney General has established an Organized Retail Crime Grant in order to provide grants to Police Departments in order to investigate and deter retail theft: 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 Office of the Attorney General Organized Retail Crime Grant in an amount not to exceed \$110,000.00 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.



DATE: September 12, 2023

ACTION ITEM TITLE: A RESOLUTION AUTHORIZING AN UNBUDGETED PERSONNEL ADDITION FOR THE FIRE DEPARTMENT

ORIGIN: Fire Department

SUMMARY:

Directs the Director of Human Resources and the Fire Chief to hire an Assistant Fire Chief.
Directs the Director of Finance to make necessary budget adjustments to fund the position.

RATIONALE:

The Fire Department has recognized the need for an Assistant Fire Chief to lead fire prevention and construction inspections and assist with overall management of the Fire Department including emergency response, fire training, and emergency medical services.

The approximate cost of the position is \$188,839; this includes a base salary of 113,000, and benefits of \$75,839

The position will be funded with additional funds received from SIUE for providing fire protection services to the campus.

Resolution No. _____

**RESOLUTION AUTHORIZING AN UNBUDGETED PERSONNEL ADDITION
FOR THE FIRE DEPARTMENT**

WHEREAS, the Fire Department has a need for additional administrative personnel, namely an Assistant Fire Chief to lead fire prevention and construction inspections and assist with overall management of the Fire Department including emergency response, fire training, and emergency medical services; and

WHEREAS, the City Council passed Resolution 788-04-2023, establishing a budget for the fiscal year beginning the first Tuesday in May, A.D., 2023 and Ending the Monday preceding the first Tuesday in May, A.D. 2024; and

WHEREAS, the City Council recognizes the need for additional Fire Department administrative personnel.

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 the unbudgeted position of the Assistant Fire Chief. The Council directs the Director of Human Resources and the Fire Chief to take all necessary actions to fill this position. The Council also directs the Director of Finance to make necessary budget adjustments to fund the position.

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, this _____ day of _____, 20____.

BY: _____
Michelle Boyer, City Clerk