

**Public Safety Committee
Meeting Minutes
February 25, 2019**

Members Present: Alderman Will Krause
Alderman SJ Morrison

Members Excused: Alderman Chris Farrar

Other Present: Rick Welle, Fire Chief
Jay Keeven, Director of Police
Kevin Head, City Administrator
Anna Roseman, Fire Department
Charles Bolinger, Intelligencer

The regular meeting of the Edwardsville Public Safety Committee was called to order by Chairman Will Krause at 5:05 p.m. in the Governor Edwards Conference Room with a quorum present: Chairman Will Krause, and Alderman SJ Morrison. The Chair excused Alderman Chris Farrar.

Public Comment: None

Approval of Minutes – Motion by Alderman Morrison, second by Alderman Krause to approve minutes from the Public Safety Committee meeting held Monday, February 11, 2019. Motion carried.

Police Department:

Action Items:

- Approval of a Memorandum of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7 - In Reference to: Intergovernmental Police Service Assistance Agreement (School Resource Officer Program)
This is a long standing agreement with Edwardsville Community Unit School District #7 and Edwardsville Police Department (EPD). School District #7 covers the cost of one (1) School Resource Officer (SRO) at 100%, and 75% for a supervisor and a second SRO. Every year the EPD recalculates this cost based on who is going to be assigned to that position and what their salaries are. This 2019/2020 fiscal year the School District #7 will reimburse the City for a total amount of \$344,707.74 per agreement.
Alderman Morrison motion for approval of a Memorandum of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7 - In Reference to: Intergovernmental Police Service Assistance Agreement (School Resource Officer Program).
Second by Alderman Krause. All were in favor to move forward to Council. Motion carried.

- Approval of a Memorandum of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7 - In Reference to: Intergovernmental Police Service Assistance Agreement (School Crossing Guard Program)
This is very similar to the SRO Program mentioned in the action item above. The School District #7 reimburses EPD for a school crossing guard at Lincoln Middle School. The salary is figured on annual basis and is the same type of Memorandum of Understanding (MOU). This 2019/2020 fiscal year the School District #7 will reimburse the City for a total amount of \$11,389.79 per agreement.
Alderman Morrison motion for approval of a Memorandum of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7 - In Reference to: Intergovernmental Police Service Assistance Agreement (School Crossing Guard Program).
Second by Alderman Krause. All were in favor to move forward to Council. Motion carried.

Fire Department:

Action Item:

- Approval of the purchase and installation of one (1) turnout gear washer/extractor and one (1) turnout gear cabinet dryer from Loomis Bros. Equipment, Inc. for a total cost of \$15,162.19. EFD was awarded the Assistance for Firefighters Grant (AFG) which is a ninety (90) percent grant to a maximum federal share of \$15,000.00 for the purchase and installation of a gear washer/extractor and cabinet dryer. This is a reimbursement grant and will only take a couple of weeks to be returned through the federal reimbursement program. The specifications for the extractor and cabinet dryer was distributed for competitive bids and two (2) bids were received; one by Loomis Bros. Equipment, Inc. for a total of \$15,162.19 and the other by RJ Kool Company for a total of \$15,993.70. The written specifications inadvertently called for a minimum G-force rating of 100 instead of maximum of 100 G-force rating for the extractor, which is compliant with the National Fire Protection Association (NFPA) standard. Loomis Bros. bid is for a maximum 90G-force machine and the City believes the low bid from Loomis Bros. meets the intent of the specifications and should be awarded the project. Alderman Morrison motion for approval of the purchase and installation of one (1) turnout gear washer/extractor and one (1) turnout gear cabinet dryer from Loomis Bros. Equipment, Inc. for a total cost of \$15,162.19. Second by Alderman Krause. All were in favor to move forward to Council. Motion carried.
- Approval of a single-source resolution for the purchase and installation of one (1) Whelen Vortex R4 outdoor warning siren (EMA) for \$25,520.00 from Global Technical Systems, Inc. of Jacksonville, Illinois. The City of Edwardsville has eight (8) outside warning sirens including the one in the downtown area that are tested monthly through the Emergency Management Agency. The City is down to seven (7) sirens because the eighth one was sitting on top of the old Public Safety Building. It is now taken down and stored for parts. In discussion with the vendor, it was implausible to retrofit the well over 20 year-old siren that worked off a 110v system with a new control panel and solar battery system. The proposal is to put a new siren atop a 50-ft. pole on the county parking lot behind the jail. This will give the same approximate audible coverage area and provide for easy access for maintenance. Buildings and Grounds budgeted \$25,000 under capitals for the project. Alderman Morrison motion for Approval of a single-source resolution for the purchase and installation of one (1) Whelen Vortex R4 outdoor warning siren (EMA) for \$25,520.00 from Global Technical Systems, Inc. of Jacksonville, Illinois. Second by Alderman Krause. All were in favor to move forward to Council. Motion carried.

Old Business: None

New Business: None

The next regular scheduled meeting of the Public Safety Committee will be Monday, March 11, 2019 at 5:00 p.m. in the Council Chambers at City Hall.

With no further business at hand, the meeting was adjourned at 5:17 p.m.


Will Krause, Chair

Minutes prepared by: Anna Roseman, Fire Department