

**Public Safety Committee**  
**Meeting Minutes**  
**May 11, 2021**

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

Other Present: James Whiteford, Fire Chief  
Jay Keeven, Director of Police  
Mike Fillback, Police Deputy Chief  
Jeanne Wojcieszak, Director of Finance  
John Cunningham, ECTV Deputy Director  
Anna Roseman, Fire Department

The Edwardsville Public Safety Committee meeting was called to order by Alderwoman Janet Stack at 5:30 p.m. in the City Council Chambers, 118 Hillsboro Avenue, with a quorum present: Alderwoman Janet Stack, Alderman Chris Farrar and Alderwoman Jennifer Warren. The meeting was held in person and via ZOOM.

**Public Comment:** None

**Approval of Minutes:**

- Motion by Alderwoman Stack, second by Alderman Farrar to approve minutes from the Public Safety Committee meeting held Thursday, April 1, 2021. Motion carried with Stack and Farrar voting aye.

**Police Department:**

Action Item(s):

- *Approval of a Resolution Authorizing the Purchase of Two (2) Hybrid 2021 Ford Explorer Police Interceptors at State Bid Price of \$93,976.00 from Morrow Brothers Ford, Inc.*  
Two (2) Hybrid 2021 Ford Explorer Police Interceptors that will be assigned to the patrol division. The vehicles have been budgeted from the Fiscal Year 21-22 Capital Equipment account line at a cost not to exceed \$96,000.00. The two (2) hybrid vehicles, equipment, installation and graphic total cost is \$93,976.00. It will be approximately five (5) months before Edwardsville Police Department (EPD) can take possession of these vehicles.

Motion by Alderwoman Stack, second by Alderman Farrar to approve a Resolution Authorizing the Purchase of Two (2) Hybrid 2021 Ford Explorer Police Interceptors at State Bid Price of \$93,976.00 from Morrow Brothers Ford, Inc. Motion carried with Stack, Farrar and Warren voting aye.

- *Approval of a Single Source Resolution Authorizing the Purchase of Ten (10) Motorola APX 4000 Portable Radios in a Total Amount of \$29,747.40*  
EPD has upgraded its radio system to a digital platform. Previously EPD purchased forty-five (45) used Motorola digital radios from St. Clair County. Currently, fifteen (15) of those radios are still being utilized. Beginning in 2018, EPD set a goal to upgrade their

radios over a five (5) year period. This will be the fourth year to purchase ten (10) Motorola APX 4000 Portable Radios for a total amount of \$29,747.40. The Fiscal Year 21-22 budget has been approved at a cost not to exceed \$30,000.00.

Motion by Alderwoman Stack, second by Alderman Farrar to approve a Single Source Resolution Authorizing the Purchase of Ten (10) Motorola APX 4000 Portable Radios in a Total Amount of \$29,747.40. Motion carried with Stack, Farrar and Warren voting aye.

### **Fire Department:**

#### Action Item(s):

- *Approval of a Resolution authorizing the Single Source Purchase of One (1) Lucas 3 CPR Chest Compression System in an Amount Not to Exceed \$16,400.00.*

The Edwardsville Fire Department (EFD) currently has four (4) CPR devices, one in each ambulance. These devices are about thirteen (13) years old. One (1) has stopped working and is out of service. Replacement of one of these devices was budgeted in fiscal Year 21-22, at a cost not to exceed \$16,400.00.

EFD has evaluated and field tested several models. The Lucas 3 CPR Chest Compression System has some advantage over the other models. The cost for the Lucas 3 CPR Chest Compression System is \$16,015.79.

Motion by Alderwoman Stack, second by Alderman Farrar to approve a Resolution authorizing the Single Purchase of One (1) Lucas 3 CPR Chest Compression System in an Amount Not to Exceed \$16,400.00. Motion carried with Stack, Farrar and Warren voting aye.

### **Old Business:**

#### Discussion Item(s):

- *Update on Herbert Place*

At the last Public Safety Committee meeting there was a request to have no parking on both sides of Herbert Place because it is difficult to back out of driveways. EPD did a survey of the neighbors. Additional information is expected from public works.

### **New Business:**

#### Discussion Item(s):

- *Discussion about excessive speeding on and around Esic Drive including the streets Chancellor Drive, Applegate Lane, and Prairie View Drive*  
Alderwoman Stack brought forward a concern from a constituent about the excessive speeding in and around the area of Esic Drive including the streets Chancellor Drive, Applegate Lane, and Prairie View Drive. EPD will schedule more speed details for these locations and will rotate the speed sign.
- *Limbs across the sidewalks*  
The corner of Prairie View Drive and Esic Drive there is a large pine tree that has tree limbs across the sidewalk. EPD will send a CSO to look into this issue.

- *The width of Gremer Avenue*

Alderman Farrar brought forward a concern from a constituent that wants no parking on one side of Gremer Avenue. This street is not heavily traveled and is wide enough for two (2) vehicles to go through. If cars are parked on both sides of the street it is still wide enough for an emergency vehicle to get through.

The next regular scheduled meeting of the Public Safety Committee is Tuesday, May 25, 2021, at 5:30 p.m. at City Hall in person and via Zoom.

Motion to adjourn by Alderwoman Stack, second by Alderman Farrar. With no further business at hand the meeting was adjourned at 6:00 p.m. Motion carried with Stack, Farrar and Warren voting aye.

---

Janet Stack, Chair

Minutes prepared by: Anna Roseman, Fire Department

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

*Anna L Roseman*

Approved Date: 5-25-2021