

**Public Safety Committee
Meeting Minutes
May 25, 2021**

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

Other Present: Brendan McKee, Deputy Fire Chief
Jay Keeven, Director of Police
Eric Williams, Director of Public Works
John Cunningham, ECTV Deputy Director
Anna Roseman, Fire Department

Edwardsville Residents Present:

Julia Sylvies	Claire Sylvies	Gail Rice
Cheryl Ransick	Joe Byington	Vicky Byington

The Edwardsville Public Safety Committee meeting was called to order by Alderwoman Janet Stack at 5:34 p.m. in the Governor Edwards Conference Room, 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 Alderwoman Warren to approve minutes from the Public Safety Committee meeting held Tuesday, May 11, 2021. Motion carried with Stack and Warren voting aye.

Police Department: NONE

Fire Department:

Action Item(s):

- *Approval of a Resolution Authorizing the Single Source Purchase of Five (5) Dual Band Portable Radios at Total Cost Not to Exceed \$30,500.00*
Mutual Aid and supporting agencies require the Edwardsville Fire Department (EFD) to have hand held dual band radios for reliable communication between agencies. EFD's current radios are reaching their end of service life and a five (5) year plan is in place to replace several radios each year. Budgeting for five (5) dual band portable radios has been approved for the Fiscal Year 21/22 budget through the Capital Equipment Line for a total cost not to exceed \$30,500.00. The radios will be purchased from Motorola Solutions at a cost of \$30,052.40 if approved.

Motion by Alderwoman Stack, second by Alderwoman Warren to approve of a Resolution Authorizing the Single Source Purchase of Five (5) Dual Band Portable Radios at Total Cost Not to Exceed \$30,500.00. Motion carried with Stack and Warren voting aye.

Old Business:

Discussion Item(s):

- *Update by the Police Department - excessive speeding in and around the area of Esic Drive including the streets Chancellor Drive, Applegate Lane, and Prairie View Drive (such as number of tickets, time of police patrols, etc.).*

Edwardsville Police Department (EPD) officers conducted a total of forty (40) recorded speeding details between May 13th and May 24th. The speed sign was placed on Esic Drive/Cobblestone Drive and Chancellor Drive for northbound traffic. Data was collected from the speed sign. Four (4) citations and ten (10) warnings were issued.

Residents from the crossroads of Chancellor Drive and Prairie View Drive area raised concerns for speeding. There were several suggestions to slow down the speeding. Police Chief Keeven will have a patrol car facing southbound on the corner of Prairie View Drive, facing Chancellor Drive. Director of Public Works Eric Williams will review if an all-way stop meets the criteria for this corner.

New Business:

Action Item(s):

- *A Resolution Approving an Intergovernmental Cooperation Agreement with the Marine Fire Protection District for Primary Response to 7411 Governors Parkway*

Along with the subdivision and sale of a portion of 7411 Governors Parkway to the City of Edwardsville the resident requested the remaining property's fire protection to be provided by the Edwardsville Fire Department instead of Marine Fire Protection District. This intergovernmental agreement will provide EFD jurisdiction to this property.

Motion by Alderwoman Stack, second by Alderman Farrar to approve of a Resolution Approving an Intergovernmental Cooperation Agreement with the Marine Fire Protection District for Primary Response to 7411 Governors Parkway. Motion carried with Stack, Farrar and Warren voting aye.

The next regular scheduled meeting of the Public Safety Committee is Tuesday, June 08, 2021, 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 6:12 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

Approved Date: _____