

# Public Safety Committee

## Meeting Minutes

### August 13, 2020

Members Present: Alderman Will Krause  
Alderwoman Janet Stack

Excused Member: Alderman Chris Farrar

Other Present: James Whiteford, Fire Chief  
Jay Keeven, Director of Police  
Kevin Head, City Administrator  
Amanda Tucker, Director of Human Resources  
Jeff Berkbigler, City Attorney  
Jeanne Wojcieszak, Director of Finance  
Walter Williams, Economic / Community Development Director  
Anna Roseman, Fire Department

The Edwardsville Public Safety Committee meeting was called to order by Chairman Will Krause at 4:10 p.m. in the Governor Edwards Conference Room, 118 Hillsboro Avenue, with a quorum present: Chairman Will Krause and Alderwoman Janet Stack. Alderman Chris Farrar was excused. The meeting was held in person and via ZOOM.

**Public Comment:** None

#### **Approval of Minutes:**

- Motion by Alderwoman Stack, second by Alderman Krause to approve minutes from the Public Safety Committee meeting held July 30 2020. Motion carried with Krause and Stack voting aye.

#### **Police Department:**

##### Action Items:

- Sole Source Resolution Authorizing the Purchase of Ten (10) Motorola APX Model 4000, 800 MHZ Portable Radios in a Total Amount of \$29,747.40

The Edwardsville Police Department (EPD) set a goal to upgrade their portable radios over a five (5) year period. This will be their third year of purchasing 10 portable radios. This purchase has been budgeted for \$29,600.00 utilizing the Annexation funds for this fiscal year. A bid came in at \$29,747.40 which is \$147.40 over budget. EPD can absorb this overage in their operational budget.

Motion by Alderman Krause, second by Alderwoman Stack to approve a Sole Source Resolution Authorizing the Purchase of Ten (10) Motorola APX Model 4000, 800 MHZ Portable Radios in a Total Amount of \$29,747.40. Motion carried with Krause and Stack voting aye.

- Approval to purchase two (2) Police Patrol vehicles and associated items in an amount not to exceed \$92,374.00

Three (3) Hybrid Ford Explorers were purchased last year and they have an estimated cost savings averaging \$2,200.00 in fuel over a twelve (12) month period. EPD requested the purchase of two (2) additional fully equipped Hybrid Ford Explorers for \$90,086 with an additional cost of \$2,288.00 for a total cost not to exceed \$92,374.00. The additional cost can be funded through other funds according to the City Administrator and the Director of Finance. The cost of \$92,374.00 includes the vehicles, striping and equipment installations which is contracted through Data Tronics. A long term savings should be realized through the estimated \$2,200.00 in fuel saving per vehicle, per year.

Motion by Alderman Krause, second by Alderwoman Stack to approve the purchase of two (2) Police Patrol vehicles and associated items in an amount not to exceed \$92,374.00. Motion carried with Krause and Stack voting aye.

Informational Item:

- Face Covering Update

The Illinois Department of Public Health (IDPH) went through the Joint Committee on Administrative Rules (JCAR) process and approved the rules that Governor JB Pritzker has set forward. It will allow police departments to warn and cite a business with a Class A misdemeanor, enforceable through IDPH. They cannot cite individuals.

**Fire Department:**

Informational Item:

- Fire Truck Sale Update

The Edwardsville Fire Department (EFD) has a resolution to surplus a fire engine Unit 1318 which is a 1998 model Pierce Snorkel with lightweight ladder. EFD received a first and only offer for \$15,000.00 from the Witt Volunteer Fire Department. The Fire Chief recommended accepting the offer.

**Old Business:** None

**New Business:** None

**Executive Section:**

Motion by Alderwoman Stack, second by Alderman Krause to move into Executive Section. Motion carried with Krause and Stack voting aye.

The next regular scheduled meeting of the Public Safety Committee will be Thursday, August 27, 2020, at 4:00 p.m. at City Hall in the Governor Edwards Conference Room in person and via Zoom.

Motion to adjourn by Alderwoman Stack, seconded by Alderman Krause. With no further business at hand the meeting was adjourned at 4:27p.m. Motion carried with Krause and Stack voting aye.

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Will Krause, Chair

Minutes prepared by: Anna Roseman, Fire Department

Approved Signature: /s/ Will Krause, by staff liaison

*Anna L Roseman*

Approved Date: 8-27-2020