

Public Safety Committee

Meeting Minutes

August 27, 2020

Members Present: Alderman Will Krause
Alderwoman Janet Stack
Alderman Chris Farrar

Other Present: James Whiteford, Fire Chief
Jay Keeven, Director of Police
Kevin Head, City Administrator
Jeff Berkbigler, City Attorney
Anna Roseman, Fire Department

The Edwardsville Public Safety Committee meeting was called to order by Chairman Will Krause at 4:01 p.m. in the Governor Edwards Conference Room, 118 Hillsboro Avenue, with a quorum present: Chairman Will Krause, Alderwoman Janet Stack and Alderman Chris Farrar. 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 August 13, 2020. Motion carried with Krause and Stack voting aye. Alderman Farrar abstained.

Police Department:

Action Items:

- *Approval of an Ordinance Authorizing the Sale of Certain Personal and Governmental Property*

In previous years the City of Edwardsville would hold onsite auctions every couple of years, or when needed to sell surplus items that were obsolete or no longer useful to the City. This year the City will utilize the online auction site GovDeals Inc. The online auction will reach a broader audience and will allow the City to auction items as they become available.

Motion by Alderwoman Stack, second by Alderman Farrar to approve an Ordinance Authorizing the Sale of Certain Personal and Governmental Property. Motion carried with Krause, Stack and Farrar voting aye.

- *Approval of an Ordinance Authorizing the Disposal of Certain Personal and Governmental Property (Glen-Ed Pantry Bicycles Donation)*

There are three (3) unclaimed bicycles that the Edwardsville Police Department (EPD) found and have held for someone to claim for about a year. The EPD would like to donation them to the Glen-Ed Pantry. The Glen-Ed Pantry will fix the bicycles and give them to three (3) needy individuals.

Motion by Alderman Krause, second by Alderwoman Stack to approve an Ordinance Authorizing the Disposal of Certain Personal and Governmental Property (Glen-Ed Pantry - Bicycles Donation). Motion carried with Krause, Stack and Farrar voting aye.

Discussion Item:

- *Mask Ordinance Consideration*

Police Chief Keeven looked for communities within the state of Illinois that were developing their own mask ordinance regarding COVID-19. Two (2) communities were identified, one considering an ordinance and one considering an executive order. The ordinance was structured so anytime the mayor made a decree individuals could be fined \$50.00 for violating the decree. The executive order was a local order that mirrored the Governor's executive order and was considered enforceable locally. Chief Keeven reported that most police chiefs are trying not to become the "mask police" unless they start to see a pressing issue.

Fire Department:

Action Item:

- *Approval of a Resolution Approving the Adoption of the Revised City of Edwardsville Emergency Operations Plan Structure and Principles*

The City of Edwardsville Emergency Operations Plan (EOP) was sent out for review a few weeks ago and no changes or updates were received. The EOP is a living document and will be updated as needed. It is recommended by the Fire Chief to adopt this document as the City of Edwardsville EOP.

Motion by Alderman Krause, second by Alderwoman Stack to approve a Resolution Approving the Adoption of the Revised City of Edwardsville Emergency Operations Plan Structure and Principles. Motion carried with Krause, Stack and Farrar voting aye.

Informational Item:

- *Sale of Fire Engine Unit 1318*

The sale of the fire engine Unit 1318 was completed Wednesday August 26, 2020, to the Witt Volunteer Fire Department. Payment was made in full for the sum of \$15,000.00. The fire engine was picked up by the Witt Fire Chief and driven to its new home.

Old Business: None

New Business: None

- Public Works is looking into a few no parking issues. They are also reviewing two stop sign issues.

The next regular scheduled meeting of the Public Safety Committee is Thursday, September 10, 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 Farrar. With no further business at hand the meeting was adjourned at 4:23p.m. Motion carried with Krause, Stack and Farrar voting aye.

Will Krause, Chair

Minutes prepared by: Anna Roseman, Fire Department

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

Anna L Roseman

Approved Date: 09/10/2020