



Public Safety Committee Minutes
May 12, 2004, 6:30 p.m.

Minutes of a regular meeting of the Public Safety Committee of the City of O'Fallon, held in the Mayor's Conference Room, City Hall, 255 S. Lincoln, O'Fallon, Illinois, on May 12, 2004. Call to order 6:30 p.m.

ROLL CALL:

Members Present: True*, Boone
Members Not Present: Reckamp, Bequette, Bennett, Horton
Staff Liaison: Chief Betten
Other Aldermen Present: Jerry Albrecht, John West
Other Persons Present: Walter Denton, City Administrator; Brent Saunders (OFD);
Jeff Stehman, P&Z; Dean Rich, Finance Director; Jerry
Brewer (OFD); Jean Bevington (OPD)
Media Persons Present: Tammy Kranz, Journal; Tiffany Garner, Journal

*Quorum not present announced by Chairman True

Chairman True announced that the March 10, 2004, April 14, 2004, and May 12, 2004, meeting minutes would be approved at the June 9, 2004, Meeting.

Old Business

Item 1. Warning System Coverage – Brent Saunders reported to Committee

Members present additional requests for bids were being sent out to several other businesses, from the Engineering Department, actual site preparation (physical ground work, easements etc.) would be the responsibility of the Engineering Department.

Action: Brent Saunders to get an update from Dennis Sullivan, City Engineer, for the next meeting.

Disposition: Open

Item 2. Speed Limit Signs – Chief informed the Committee members present that the \$100.00 Award for the winning artwork was paid to the class from the participating schools. The Vendor requested more time to complete the artwork. Chief to get the Vendor to have a sample for next month's meeting or send artwork to another Vendor.

Action: Sample of sign to be at the next meeting.

Disposition: Open

Item 3. Study on Dangerous Intersections And

Item 5 . Traffic Safety and Signs Issues – Chief Betten is working with Public Works and the Engineering Department on the recommendations on the List. (List provided as an attachment on the 04-14-04 Meeting Minutes.)

Action: Chief Betten, City Engineer and Public Works reviewing these recommendations.

Disposition: Open

Item 4. Code Enforcement Review – Chairman True asked Walter Denton if he had any additional information, contact or disapproving letters in regards to the

placement of the Code Enforcement Officer. Walter Denton informed the Committee and Aldermen present that the information was sent to all Aldermen and Department Heads and to date he has not received any response on the Code Enforcement Review of the Placement of the Code Enforcement Officer. Chairman True hearing no objections to the placement of the Code Enforcement Officer accepted the recommendation of Walter Denton and left the position placement as is—Planning and Zoning.

Action: None. Code Enforcement Officer Position will stay in Planning and Zoning.

Disposition: Closed

New Business

Item 1. Vehicle Exhaust Removal Systems – Brent Saunders informed the Committee members present that the Fire Department requested and received a Grant from FEMA-USFA 2003 Assistance to Firefighters Grant Program in the amount of \$31,157. Brent informed the Committee that the Fire Department Budgeted \$11,823 in the 2003-04 Budget as an incentive to receive Grant funding. The funds from this grant will be used to purchase Nine (9) AIR VAC-911 Smoke Exhaust Systems for Fire Stations No. 1 and No. 2. Chairman True having approval from Aldermen present will present as a Resolution to Council to purchase Vehicle Exhaust Removal Systems in the amount not to exceed \$42,980.00. All in agreement.

Action: Chairman True to present to Council.

Disposition: Closed

Item 2. Road Blocks – Alderman Boone requested the Committee to revisit the Road Block Ordinance, Chairman True said that there were only two requests for Road Blocks and after discussion with the Committee members and Aldermen present the decision was not to investigate further.

Action: Issue will not be debated.

Disposition: Closed

Item 3. Removal of Unregistered Vehicles – Alderman Boone would like to have unregistered vehicles that are parked on private property i.e., lawns, driveways, anything in the public view that is not legally registered be placed in garages or towed to scrap yards. Chief Betten to gather Ordinances from other Communities in regards to this issue.

Action: Chief Betten to provided sample Ordinances from other Communities for the next meeting.

Disposition: Pending

Item 4. Public Safety Furniture Proposal – Chief Betten brought to the Committee members and Aldermen a proposal authorizing Egyptian Business Furniture to purchase Office Furniture through the U.S. Communities Government Purchasing Alliance for the Public Safety Facility in the amount not to exceed \$200,000. Aldermen discussed the durability of the furniture. Chief Betten informed them that the Furniture had written guarantees and warranties, Egyptian was a local Company and that they could be contacted immediately for parts or total replacement, if necessary. Chairman True having the

approval from Aldermen present will present as a Resolution to Council to purchase Public Safety Facility Furniture from Egyptian Business Furniture in the amount not to exceed \$200,000. All in agreement.

Action: Chairman True to present to Council

Disposition: Closed

Item 5. Radio Bid Approval – Chief Betten brought to the Committee members and Aldermen a proposal to purchase from Warner Communications Corp., Radio Transmitter Equipment and Installation for the Public Safety Facility in the amount not to exceed \$83,469.16. The Committee members present and Alderman present had no exceptions regarding this purchase; Chairman True will present as a Resolution to Council to purchase Radio Transmitter Equipment and Installation of such equipment for the Public Safety Facility in the amount not to exceed \$83,469.16. All in agreement.

Action: Chairman True to present to Council

Disposition: Closed

Item 6. Radio Console Bid Approval – Chief Betten brought to the Committee members and Aldermen present a proposal to purchase from Wireless USA Radio Console Equipment and Installation for the Public Safety Facility in the amount not to exceed \$93,317. Aldermen conveyed the fact that all possibilities of the current equipment have been considered before this purchase. Chief Betten assured the Alderman that everything that was salvageable was to be transferred to the new Facility. After discussion, the Committee members present agreed to present to Council as a Resolution the purchase from Wireless USA, Radio Console Equipment and the Installation of such equipment for the Public Safety Facility in the amount not to exceed \$93,317. All in agreement.

Action: Chairman True to present to Council

Disposition: Closed

Item 7. Hursey Telecom, Inc. Bid Approval – Chief Betten brought to the Committee members and Alderman present a proposal to enter into an Agreement with Hursey Telecom, Inc. the relocation and expansion of the Police Department Telephone System at the new Public Safety Facility in the amount not to exceed \$9,563.26. Hearing no objections or discussion, Chairman True will present to Council as a Resolution to enter into an Agreement with Hursey Telecom, Inc. for the relocation and expansion of the Police Department Telephone System at the new Public Safety Facility in the amount not to exceed \$9,563.26. All in agreement.

Action: Chairman True to present to Council

Disposition: Closed

Item 8. Dispatch Furniture Bid Approval – Chief Betten brought to the Committee members and Alderman present a proposal to enter into an Agreement with SECOM Communications, Inc., for the purchase and installation of Dispatch Console Furniture for the Public Safety Facility in an amount not to exceed \$70,011. Hearing no objections or discussion, Chairman True will present to Council as a Resolution to enter into an Agreement with SECOM Communications, Inc., for the purchase and installation of Dispatch

Console Furniture for the Public Safety Facility in an amount not to exceed \$70,011. All in agreement.

Action: Chairman True to present to Council

Disposition: Closed

Item 9. Old Collinsville Road South (Road Jurisdiction) – Chief Betten informed the Committee and Alderman present that an Agreement between O’Fallon Police and Fairview Heights Police Departments has been reached and the language for this Agreement is now in the hands of the Attorney for each Department.

Action: None

Disposition: Closed

Item 10. Review of Municipality Traffic Signs – Chairman True requested a study of the traffic signs within the City. Chairman True wanted to be sure specific

signs were warranted and requested a review. Chief Betten will provide study for signage.

Action: Chief Betten to prepare Study

Disposition: Open

No Motion was made to adjourn.

Meeting Suspended:	7:05 p.m.
Next Meeting:	June 9, 2004
Minutes Taken By	Jean Bevington