



Public Safety Committee Minutes
October 13, 2008, 7:00 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 October 13, 2008. Call to order 7:03 p.m.

ROLL CALL:

Members Present: Schmidt, Engler, J. Drolet, Polites
Members Not Present: True
Staff Liaison: Chief Betten
Other Aldermen Present: Allen Medford, John West, Rick Reckamp, Jerry Albrecht
Other Persons Present: Walter Denton (City Adm.); Pam Funk (Assist. City Adm.); Brent Saunders (Fire Chief); Jean Bevington (OPD);
Media Persons Present: None

Chairman True was unable to attend tonight's meeting, Alderman Schmidt was appointed Acting Chairman in the absence of Chairman True.

Acting Chairman Schmidt declared a quorum present and requested a Motion to approve Minutes of September 08, 2008. Alderman Polites made a Motion to accept the September 08, 2008, minutes as presented and Alderman J. Drolet seconded. All ayes.

Old Business

Item 1. City Hall Security – Chief Betten informed the Committee that policy and procedures are written and in place. Aldermen wishing more information on specific details can contact the Building and Zoning Supervisor or Chief Betten.

Action: None

Motion: None

Disposition: Closed

New Business

Item 1. Fire Department Agreement – Chief Betten provided the Committee with a handout (attached), highlighting the "Agreement" between the O'Fallon Shiloh Valley Caseyville Fire Protection District (Rural District) and the City of O'Fallon. This Agreement was produced as the result of the McGrath Fire Study. Chief Betten reviewed this handout and identified specific terms in the Agreement. Specific issues addressed by the Committee comprised of the following:

1. Rural District fair share of tax support equal to the tax support residents of O'Fallon disburse
2. Ownership of the Equipment
3. Ownership of Building

4. Appointment of the advisory committee members (Board) outlined in the Agreement
5. Rural District's repayment of the Bonds
6. Administrative costs of the Board
7. Budget(s)

After careful discussions and consideration by the Committee, a Motion was made by Alderman J. Drolet to recommend to Council to approve the Agreement between the O'Fallon Shiloh Valley Caseyville Fire Protection District and the City of O'Fallon. Alderman Engler seconded the Motion. All ayes.

Action: None

Motion: Motion to recommend to Council to approve the Agreement between the O'Fallon Shiloh Valley Caseyville Fire Protection District and the City of O'Fallon

Disposition: Closed

Item 2. No Parking Signage and Paint on the East Side of Oak Street –

Dennis Sullivan, City Engineer, informed the Committee that the Public Works Crew had painted the curb and installed no parking signs on the East Side of Oak Street between 2nd and 3rd Streets for "No Parking" restrictions. However, there is no ordinance to support these restrictions. Committee decision is to have Dennis Sullivan take these no parking restrictions and ordinance verification to the Public Works Committee.

Action: Dennis Sullivan to take no parking issues to the Public Works Committee

Motion: None

Disposition: Closed

Item 3. Painted lines on the Shoulder of Hwy 50 at Venita Drive – An

Alderman requested the Committee to re-visit this item as residents are blocking traffic flow from the Quick Trip Fueling Station because of the restriction of the white lines on the shoulder of Hwy 50. Dennis Sullivan informed the Committee that the white lines are painted to prevent traffic from using the shoulder of Hwy 50 as a right-hand turn lane on to Venita Drive. The shoulder of Hwy 50 belongs to the State and in its present state can not support the use as a right-hand turn lane. Committee denied request to re-visit this issue.

Action: None

Motion: None

Disposition: Closed

Motion to adjourn was made by Alderman Polites and seconded by Alderman Engler. All ayes.

Meeting Adjourned:

Next Meeting:

Minutes Taken By:

7:46 p.m.

November 10, 2008

Jean Bevington