



Public Safety Committee Minutes  
**March 09, 2009, 7:00 p.m.**

Minutes of a regular meeting of the Public Safety Committee of the City of O'Fallon, held in the Council Chambers, City Hall, 255 S. Lincoln, O'Fallon, Illinois, on March 09, 2009. Call to order 7:13 p.m.

**ROLL CALL:**

Members Present: True, Polites, J. Drolet, Engler  
Members Not Present: Schmidt  
Staff Liaison: Chief Betten  
Other Aldermen Present: None  
Other Persons Present: Dennis Sullivan (City Engineer); Brent Saunders (Fire Chief); Pam Funk (Assist. City Adm.); Jean Bevington (OPD); Charles Scott resident  
Media Persons Present: None

Chairman True declared a quorum present and requested a Motion to approve Minutes of February 09, 2009. Alderman Polites made a Motion to accept the February 09, 2009 minutes as presented and Alderman Engler seconded. All ayes.

**Old Business**

**Item 1. OTHS Intergovernmental Agreement – Chief Betten** addressed the Committee regarding the Intergovernmental Agreement returned for revision to include termination clauses. The Chief explained to the Committee that there would be in fact two Agreements, an Agreement to use the School District's properties for emergency purposes for a one-time payment (\$75,000) to the Milburn School Campus and another Financial Agreement (explaining termination clauses etc.), both would be with School District. 203. Chief Betten would like to place these two Agreements on hold until both of the Agreements are completed. Hearing no objections to this request, Chairman True placed Item 1. OTHS Intergovernmental Agreement on hold until further notice.

**Action:** None

**Motion:** None

**Disposition:** Closed

**New Business**

**Item 1. Proposal to SAFB for Ambulance Service (Not on Agenda) – Chief Betten** discussed informally with the Committee a proposal to Scott Air Force Base for ambulance service. Scott presently does not have stationery ambulance service at the base and is considering engaging in such service.

**Action:** None

**Motion:** None

**Disposition:** Closed

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

**Meeting Adjourned:** 7:35 p.m.  
**Next Meeting:** April 13, 2009  
**Minutes Taken By:** Jean Bevington