



Public Safety Committee Minutes
May 10, 2010, 5:00 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 May 10, 2010. Call to order 5:00 p.m.

ROLL CALL:

Members Present: Renner, N. Drolet, Cozad, True
Members Not Present: Engler
Staff Liaison: Capt. Wild OPD and Chief Saunders OFD
Other Aldermen Present: Reckamp, Albrecht, Snyder, Polites, McCoskey, Grogan
Other Persons Present: Walter Denton, City Administrator; Dean Rich, Dir. of Finance; Pam Funk, Assist. City Administrator, Jean Bevington, OPD; Herb Roach, resident
Media Persons Present: Scott Wuerz, BND

Chairman Renner declared a quorum present and requested a Motion to approve the Minutes of March 08, 2010, Alderman Cozad made a Motion to accept the Minutes of March 08, 2010, as presented and Alderman True seconded the Motion. All ayes. Chairman Renner requested a second Motion to approve the minutes of April 12, 2010, Alderman Cozad made a Motion to accept the Minutes of April 12, 2010, as presented and Alderman True seconded the Motion. All ayes.

Having no old business on the Agenda, Chairman Renner proceeded directly to new business.

New Business

Item 1. Shiloh Communication Contract – Chairman Renner acknowledged Captain Jeff Wild to the Committee. Capt. Wild updated the Committee on the status of the O'Fallon Communications Center dispatching for Shiloh. He made the Committee aware of the key issues involved with this Contract. This Contract/Agreement would be for a period of three years with either party having the opportunity to end it in 90 days. Shiloh would pay quarterly. The advantages of taking on Shiloh police dispatch would give our own Communications Center the opportunity to have two Dispatchers and in some situations three dispatchers available for dispatching with the extra cost payable by Shiloh. Capt. Wild informed the Committee that our ComCenter already dispatches fire and EMS taking on police would be an exceptional benefit to O'Fallon without a cost burden to the City. Fire Chief Saunders also agreed with Capt. Wild on the benefits of this Contract/Agreement. After careful discussion, Alderman True made a Motion to approve the Contract/Agreement with Shiloh to accept the responsibility of dispatching their police calls by the O'Fallon ComCenter, Alderman Cozad seconded the Motion. All ayes.

Action: None

Motion: Motion to approve the Contract/Agreement with Shiloh to accept the responsibility of dispatching their police calls by the O'Fallon ComCenter.

Disposition: Closed

Chairman Renner canvassed the Committee for any other new business not on the Agenda, hearing none, requested a Motion to Adjourn.

Motion to adjourn was made by Alderman N. Drolet and seconded by Alderman True. All ayes.

Meeting Adjourned:	5:12 p.m.
Next Meeting:	June 14, 2010, 5:00 p.m.
Minutes Taken By:	Jean Bevington