

**MADISON COUNTY
PUBLIC SAFETY COMMITTEE**
157 N. Main St., Edwardsville, IL 62025 RM 309
Tuesday, January 7, 2025
3:00 PM – 3:40 PM

Chairman Eaker called the special meeting to order at 3:00 PM. Those in attendance and constituting a quorum were:

PRESENT: Terry Eaker, Valerie Doucleff, Linda Ogden, Chrissy Wiley, Bob Meyer, and Alison Lamothe

ABSENT: Bill Stoutenborough

OTHERS: Liz Happold, Chris Doucleff, Tammy Darr, Annette Schoeberle, Jessica Klingelhofer, Fred Patterson, Marcos Pulido, Caira Carter, Arron Weber, Mike Walters, Nick Novacich, Kelly Rogers, and Cynthia Ellis

PUBLIC COMMENT: - None.

The December 2024 meeting minutes were approved as written.

PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **ETSB/911:** Tyler Technologies, Inc.; Renewal of Law Enforcement Mobile Site License and Fire/EMS Mobile Site License (1/1/2025-11/30/2025). Amount \$9,146.10.

Ms. Lamothe moved, seconded by Ms. Wiley to approve the purchase request as presented:

Arron Weber explained the proposed renewal should have been included in the initial maintenance agreement but was billed to the Sheriff's Office in error. He stated for the 2026 billing cycle, everything will be included in 1 agreement.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Eaker, Doucleff, Ogden, Wiley, Meyer, and Lamothe

NAYS: None

MOTION CARRIED.

2. **Coroner:** Leon Uniform Company; Thirteen (13) Ballistic Vests. Amount \$17,030.00.

Ms. Lamothe moved, seconded by Ms. Doucleff to approve the purchase request as presented:

Nick Novacich explained it is time for new ballistic vests in the Coroner's Office, as they have exceeded the 5-year lifespan. He then briefly explained the features the new vests will have.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Eaker, Doucleff, Ogden, Wiley, Meyer, and Lamothe

NAYS: None

MOTION CARRIED.

3. **Sheriff:** OCV, LLC; App Annual Renewal Tier 3. Amount \$11,980.00.

Ms. Lamothe moved, seconded by Ms. Ogden to approve the purchase request as presented:

Marcos Pulido explained this purchase is budgeted and is for the Madison County Sheriff's app.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Eaker, Doucleff, Ogden, Wiley, Meyer, and Lamothe

NAYS: None

MOTION CARRIED.

4. **Sheriff:** Utilitra; Three (3) Solar Light 1465 Solar Powered Security Cameras. Amount \$21,000.00.

Ms. Lamothe moved, seconded by Ms. Ogden to approve the purchase request as presented:

Marcos Pulido explained these cameras will be for mobile license plate readers (LPRs). Mr. Pulido added that all but \$1,000 will be provided through a grant to help combat retail thefts. Mr. Pulido shared what LPRs are used for and the significance they have in in-progress crimes as well as investigations.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Eaker, Doucleff, Ogden, Wiley, Meyer, and Lamothe

NAYS: None

MOTION CARRIED.

5. **EMA/Highway/Sheriff:** Dimond Bros. – Insurance, LLC; Combined Drone Aircraft Insurance Effective: 2/1/2025-2/1/2026. Amount \$17,790.00.

Ms. Ogden moved, seconded by Ms. Wiley to approve the purchase request as presented:

Discussion was held between committee members and others regarding the proposal for drone aircraft coverage. It was noted the proposal has the same coverage that has been approved in previous years. Additionally, the benefits of having the drones were discussed, along with the number of drones and pilots for the Emergency Management Department, Sheriff's Office, and Highway Department.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Eaker, Doucleff, Ogden, Wiley, Meyer, and Lamothe

NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **ETSB/911:** Resolution to Approve Reimbursement to PSAPs for 911 Calls for Madison County 911 Emergency Telephone System Board. Amount \$795,444.00.

Ms. Lamothe moved, seconded by Ms. Doucleff to approve the purchase resolution as presented:

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Eaker, Doucleff, Ogden, Wiley, Meyer, and Lamothe

NAYS: None

MOTION CARRIED.

2. **ETSB/911:** Motorola Solutions, Inc.; Resolution to Approve the Purchase of AXS Dispatch Console Solution for Alton and Wood River Starcom 21 Consoles for Madison County 911 Emergency Telephone System Board. Amount \$999,628.99.

Ms. Ogden moved, seconded by Ms. Wiley to approve the purchase resolution as presented:

Arron Weber explained this purchase is part of the county wide radio project. He said the original price for consoles were upwards of \$1.36 million. By going with Motorola, who has a state contract, they were able to receive a state discount of \$210,000 and a customer loyalty discount of \$150,000. Additionally, the other PSAPs within Madison County also utilize Motorola consoles bringing about true interoperability.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Eaker, Doucleff, Ogden, Wiley, Meyer, and Lamothe

NAYS: None

MOTION CARRIED.

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The following item was pulled from consideration:

1. **Sheriff:** Resolution Authorizing a One (1) Year Contract for Medical Care at the Madison County Jail

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The following were submitted for discussion and approval:

1. **Sheriff:** Roup, LLC; Resolution to Approve an Agreement for an Online Real Estate Management System for the Madison County Sheriff's Office.

Ms. Doucleff moved, seconded by Ms. Lamothe to approve the resolution as presented:

Marcos Pulido explained they will be partnering with Roup, an online auction company. Chief Pulido shared the Sheriff's Office will take on minimal work and will receive a portion of the proceeds relating to foreclosed properties. There is no cost to the county.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Eaker, Doucleff, Ogden, Wiley, Meyer, and Lamothe

NAYS: None

MOTION CARRIED.

2. **Building and Zoning:** Madison County Report of Amusement and Transient Renewals for January 1, 2025-December 31, 2025

Ms. Lamothe moved, seconded by Ms. Wiley to approve the amusement and transient renewals:

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Eaker, Doucleff, Ogden, Wiley, Meyer, and Lamothe

NAYS: None

MOTION CARRIED.

3. **Building and Zoning:** Class "C" Caterers License: Hookers Reel Restaurant LLC dba Wiggler's Bar & Grill; Marc Vanderweele, 7257 St. James Dr., Edwardsville, IL 62025

Ms. Lamothe moved, seconded by Ms. Wiley to approve the caterer's license.

Chris Doucleff explained this is a new application for a caterer's license. He explained that Wiggler's currently has a Class A license but would like to do off-site catering therefore is applying for the Class C license. Mr. Doucleff stated they are in good standing with their current license and has no concerns with its approval.

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES: Eaker, Doucleff, Ogden, Wiley, Meyer, and Lamothe

NAYS: None

MOTION CARRIED.

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CORONER:

Coroner Novacich reported the following numbers:

	December 2024	Year to Date
Death Reports	237	2,513
Cases that Required Further Investigation	155	1,791
	January 2025	
Death Reports	64	
Cases that Required Further Investigation	31	

EMERGENCY MANAGEMENT:

Fred Patterson reported the rehabilitation unit has had 4 callouts, and the unified command post (UCP) has had 1 callout so far in 2025. The next All-Hazard Mitigation Committee will meet on January 14, 2025 at 1 PM.

911/ETSB:

Arron Weber read aloud the Coordinator's Report and Consolidation Report since he took over in March 2024, which has been placed on file in the County Clerk's Office.

SHERIFF/PATROL OPERATIONS:

Marcos Pulido reported they investigated a fatal hit and run accident that occurred in Godfrey on Humbert Road involving a bicyclist that was struck from behind; the driver was charged today. Mr. Pulido also spoke about a dangerous situation their deputies and surrounding agencies were forced to face when a suspect pointed a firearm at a sheriff's deputy ultimately resulting in the suspect's death. Chief Pulido then shared a handful of their deputies will be recognized for their excellent work and being part of the Sheriff's Enforcement Team (SET). The SET focuses on community impact results – drugs, firearms, and crime. In one year, four pounds of methamphetamine was recovered, along with a half-pound of fentanyl, a pound of cocaine, 2 pounds of illegal pills, 51 illegal firearms, and 6 stolen vehicles. The SET is a combination of undercover and street officers.

UNFINISHED BUSINESS: - None.**NEW BUSINESS:** - None.

The next meeting is Monday, February 10th at 3:00 PM.

Ms. Lamothe moved, seconded by Ms. Ogden to adjourn the meeting at 3:40 PM. *MOTION CARRIED.*

/mds