

MADISON COUNTY
PUBLIC SAFETY COMMITTEE
157 N. Main St., Edwardsville, IL 62025 RM 309
Monday, May 12, 2025
3:00-3:36

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

PRESENT: Terry Eaker, Valerie Doucleff, Linda Ogden, Bill Stoutenborough, Bob Meyer, Ron Simpson, Alison Lamothe, and Chrissy Wiley
ABSENT: None
OTHERS: Liz Happold, Fred Patterson, Nick Novacich, Marcos Pulido, Aaron Weber, Kelly Rogers, Cynthia Ellis and Vanessa Jones.

PUBLIC COMMENT: - None.

The minutes for the April 7, 2025 meeting were approved.

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Ms. Lamothe moved, seconded by Ms. Ogden to approve the monthly bills.

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

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

NAYS: None

MOTION CARRIED.

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PURCHASE REQUESTS:

The following were submitted for discussion and approval:

1. **Emergency Management Agency:** Annual maintenance for seven (7) generators: Vendor: Fabick Cat Amount \$9,778.30.

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

Fred. Patterson explained that the purpose of this purchase was to make sure general maintenance is performed and the generators are ready for appointments. They had problems in 2022 with some of the generators not being ready due to dead batteries, etc.

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

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

NAYS: None

MOTION CARRIED.

2. **911/ETSB:** Amended Text: Two-911: Training room. Vendor: AT&T. Amount \$13,234.51 One-time installation charge.

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

Aaron Weber explained that the original amount of \$12,878.00 did not have taxes included in the quote.

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

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

NAYS: None

MOTION CARRIED.

3. **Sheriff:** Renewal Leads Online Powerplus Investigation System Service Package. Date: 12/1/2024-11/30/2025 Vendor: Leads Online Amount \$6,702.00.

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

Marcos Pulido explained that Leads Online is an investigative tool for deputies and detectives. It is a resource that allows them to research any items that have been pawned, purchased or sold by pawn shops or other retail establishments. Several businesses are required to register that type of property. Many burglaries and thefts have been solved because of the ability to identify property that has been purchased at some of these locations. It also allows them to network out to other states.

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

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

NAYS: None

MOTION CARRIED.

4. **Sherriff:** Law enforcement bundle. Train and retain for 174 users. Vendor: Target Solutions Learning, LLC dba: Vector Solutions Amount \$22,973.60

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

Marcos Pulido explained that this began as an idea of how to log and maintain training for staff. The IT department was able to script and write an internal training program years ago that was becoming antiquated and hard to keep up with. In law enforcement there are several required mandated training courses that they must complete each year. This will be a platform for them to do their online and virtual training and log it digitally. This will allow each employee of the sheriff's department to have their own digital personnel file that will keep track of their training and other acknowledgments they receive.

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

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

NAYS: None

MOTION CARRIED.

PURCHASE RESOLUTIONS:

The following were submitted for discussion and approval:

1. **ETSB/911:** Text-2-911 Training Room: Vendor AT&T Original amount \$98,296.00, Amended request \$101,441.47
2. **ETSB/911:** Text-2-911 PSAP: Vendor AT&T Original Amount: \$12,878.00, Amended request \$13,234.51.

Aaron Weber explained that this resolution was amended because the original amount did not include taxes and fees. The state is only paying for Primary PSAP's so the invoices are separated for better accountability.

Ms. Lamothe moved, seconded by Ms. Ogden 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, Stoutenborough, Meyer, Simpson, Wiley and Lamothe

NAYS: None

MOTION CARRIED.

RESOLUTIONS/ORDINANCES:

The following was submitted for discussion and approval:

1. Resolution authorizing the Intergovernmental Agreement between the County of Madison, Madison County Sheriff's Office, and the Illinois Department of Children and Family Services.

Ms. Lamothe moved, seconded by Ms. Wiley to approve the resolution/ordinance as presented.

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

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

NAYS: None

MOTION CARRIED.

MONTHLY REPORTS:

CORONER:

Coroner Novacich shared the following breakdown for April: 177 deaths, 140 death investigations, 50 MEI scene investigations, 8 autopsy, 150 natural deaths, 4 accidents, 3 suicide, 6 undetermined, 14 pending and no homicides. Year to date: 991 deaths, 647 death investigations, 224 MEI scene investigations, 31 postmortem examinations, 31 autopsy, 865 natural deaths, 46 accident, 10 suicides, 36 undetermined, 32 pending and 2 homicides.

Mr. Novacich acknowledges Kelly Rogers for his work with STARS to receive a new portable x-ray machine as well as dental x-ray which they have not been able to do in a while and have had to outsource those things at a cost to our citizens. The new equipment will be at a minimal cost. They will have to pay roughly \$25.00 per service. They will have a new command vehicle coming. It will be a C class RV that will be able to take on a mass casualty incident or anything else it will be needed for. This will allow them to have a command post on site and do everything they need to do right there. He recognized Kelly's hard work in revamping a new policy that will be presented to him to review. Many good things are happening in their office at no cost to our citizens.

EMERGENCY MANAGEMENT:

Fred Patterson provided an overview of the call-outs for April. There were 7 incident Rehab Unit call-outs, 2 unmanned Aircraft System (Drones) call-outs, and 3 United Command Post call-outs. They received a reimbursement check for \$3,737.50 for Madison County Emergency Management Agency Hazardous Material response that occurred on April 5, 2025. This went into the County's current general fund. The MC EMA FY-2024 total budget was \$387,433.00. They are scheduled to receive a reimbursement of \$60,571.02 from FEMA EMPG to Madison County. They asked for and should have received \$204,599.38. They are still on target to receive \$60,571.02. It's just delayed.

911/ETSB:

Aaron Weber reported that some members of the PSAP offices will be going to Springfield on April 29th to meet with legislators and discuss funding for 911 on the State level. By raising the surcharge amount of \$1.50 to \$2.50, it will allow them to purchase more equipment and provide additional training for Telecommunicators and ultimately be able to increase their reimbursements of \$13.00 per call back to the municipalities that house the PSAP's. He also mentioned that as seen in the purchase requests, there is no official policy that covers the 911 Director. He has drafted a new policy that will cover the 911 Director. It mirrors Madison County's policy for Department heads and appointed officials.

SHERIFF/PATROL OPERATIONS:

Marcos Pulido acknowledged this week is Police Memorial Week which honors fallen law enforcement officers. There is a goal to have an actual police memorial in front of the Sheriff's office. He mentioned that although they are busy, they have been fortunate enough to assist other agencies with critical incidents. He also recognized that they have several skilled detectives who are part of a specialized unit that are investigating local child pornography cases.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

911/ETSB:

Aaron Weber gave an update on the ARPA Radio Project. The use of ARPA funds needs documented which the Auditor and Administration are doing to ensure they are abiding by the conditions of use. He thanked Eric Decker for helping to provide documentation and the accounting firm, Ernst and Young, for overseeing the process. Members of their office recently participated in a career day at Granite City High School and will also participate in a Triad senior event.

SHERIFF/PATROL OPERATIONS:

Marcos Pulido wished all the mothers a belated Happy Mother's Day. He mentioned that yesterday Police Memorial Week began. It is designed to honor fallen law enforcement officers. They would like to have an actual police memorial in front of the sheriff's office. He mentioned that although they have been very busy, they have been fortunate enough to assist other police agencies with critical incidents. He acknowledged that they have several very skilled detectives that are investigating child pornography related cases.

UNFINISHED BUSINESS: - None.

NEW BUSINESS: - None.

The next meeting is Monday, June 9, 2025 at 3:00 PM.

MR. Simpson moved, seconded by Ms. Lamothe to adjourn the meeting at 3:36 PM. *MOTION CARRIED.*

/crp