



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyil.gov

Chris Slusser
County Board Chairman

**PUBLIC SAFETY COMMITTEE MEETING
OCTOBER 6, 2025 - 3:00 PM
CONFERENCE ROOM #309 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Terry Eaker, Chair
Valerie Doucleff
Linda Ogden
Bill Stoutenborough
Chrissy Wiley
Bob Meyer
Alison Lamothe
Ron Simpson

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. 9/8/2025- Public Safety Minutes

E. PURCHASE APPROVALS:

1. Monthly Bills

F. PURCHASE REQUESTS:

1. ETSB/911
 - a. i3 ADAPTER: INTEGRATION WITH NEW WORLD CAD FOR TXT29 RECORDING MONITORING, PM & AV SERVICES: IP DEVICES
FIELD ENGINEERING SERVICES
Vendor: AT&T Amount: \$22,963.76 (plus taxes and surcharges, current provider)

Description:
Description: 2 AT&T i3 Firewall Adapters for Text-2-911 for \$22,963.76
Justification:
Justification: We will be purchasing the 2 AT&T i3 Firewall Adapters for 2 different locations. The purpose of the first i3 Firewall Adapters is so the 911 ETSB Recorder, which will record all 911 calls within Madison County, serving as a back-up, will be able to receive Text-2-911 data coming from the State of Illinois 911 network. The second location will be on the New World CAD system, which allows for the Text-2-

911 data to be imported into the CAD system, becoming part of the official record. This will also complete all hardware installations for the PSAPs to receive Text-2-911 calls coming later this year. Any future costs for Text-2-911 services will be covered by the State of Illinois via the 911 Surcharge Fund.

Vendor:	AT&T
Terms of Agreement:	
Amount:	\$22,963.76 + Taxes and Surcharges

Section 34.08 Purchases Exempt from Competitive Sealed Bidding (A) a) There is only one source for the required goods, service, or construction item..

G. PURCHASE RESOLUTIONS:

1. Coroner
 - a. RESOLUTION TO PURCHASE ONE 2023 FORD EXPLORER FOR THE MADISON COUNTY CORONER DEPARTMENT
Vendor: Weber Cheverlet Amount: \$47,918.70

Description:

2023 Ford Explorer/ Mileage 21,317/ Weber Chevrolet, Granite City, IL 62040/
\$47,918.70

Justification:

Replace a 2016 Ford Explorer with multiple mechanical, suspension, air conditioning issues.

Vendor:	Weber Chevrolet
Terms of Agreement:	Terms
Amount:	\$47,918.70

34.01 Introduction and Policy

2. ETSB/911
 - a. Item: NexLog 740 DX Series for 7 PSAP's and Training Room
Vendor: Nelson Systems
Amount: \$333,158.75

Description: 7-Eventide NexLog 740 DX-Series Logging Recorders for 7 PSAPs and 1 for the ETSB/911 Administration Office.

Justification: Changes to state legislation, mandating that all PSAPs must have the ability to record 911 calls, whether they be voice calls or text calls and any associated date transmitted on the call, such as location information or supplemental data information, the Madison County ETSB must ensure our PSAPs are compliant. Additionally, with the soon to be completion of the Countywide Starcom21 project, this also ensures that all Starcom21 radio traffic is recorded and provided to all PSAPs throughout Madison County.

Vendor:	Nelson Systems
Terms of Agreement:	One time purchase
Amount:	333,158.75

Section 34.12 Cooperative Joint Purchasing

Nelson Systems has the current GSA contract for the supplied equipment. Additionally, 6 recorders purchased will replace equipment already supplied by this vendor. The remaining two recorders located at two PSAP's are currently supported by this vendor and will be upgrades to their current equipment.

H. RESOLUTIONS/ORDINANCES:

1. A RESOLUTION OF MADISON COUNTY ADOPTING THE 2025 MADISON COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN

Description:

The Madison County Multi-Jurisdictional All-Hazards Mitigation Plan (AHMP) evaluates damage to life and property from natural hazards that have impacted the County and participating jurisdictions. The AHMP identifies projects and activities by participating jurisdictions to reduce these damages before an event occurs.

Justification:

The AHMP fulfills federal planning requirements of the Stafford Act as amended by the Disaster Mitigation Act of 2000 and the Disaster Recovery and Reform Act. The AHMP is updated every five years. Adopting the AHMP ensures jurisdictions are eligible to apply for mitigation project funding through IEMA-OHS/FEMA in the future.

Vendor:	N/A
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Terms of Agreement:	N/A
Amount:	N/A

I. LIQUOR LICENSES:

J. AMUSEMENT & TRANSIENT LICENSES:

K. MONTHLY REPORTS:

1. Coroner – Nick Novacich/Kelly Rogers
2. Emergency Management – Fred Patterson
3. 911/ETSB – Arron Weber
4. Sheriff/Patrol Operations – Jeff Connor/Marcos Pulido

L. UNFINISHED BUSINESS:

M. NEW BUSINESS:

N. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

O. ADJOURNMENT:

The next regularly scheduled meeting of the Public Safety Committee will be Monday, November 10th.

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.