

PUBLIC SAFETY COMMITTEE

MEETING MINUTES

SEPTEMBER 8, 2025

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. 8.11.2025- Public Safety Minutes

E. PURCHASE APPROVALS:

1. Monthly Bills

F. PURCHASE REQUESTS:

1. Emergency Management Agency (EMA)
 - a. Purchase Request for 2 Truck Bed Slide Outs for Response Vehicles 5913 and 5914

Description:

(2) Slide Out Truck Bed Trays for 5913 and 5914

Justification:

Needed equipment for safety best practices and/or techniques and was discussed with the Madison County Safety Coordinator

Vendor:	Custom Car & Truck, Inc.
Terms of Agreement:	One-Time Equipment Purchase
Amount:	\$7,499.90

Purchase request (to pay)

G. 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

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

J. CLOSED SESSION:

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

K. ADJOURNMENT:

The next meeting of the Public Safety Committee will be Monday, October 6th.