

**AMENDED MADISON COUNTY**  
**SPECIAL PUBLIC SAFETY COMMITTEE**  
157 N. Main St., Edwardsville, IL 62025 RM 309  
Wednesday, October 15, 2025  
4:00 PM

Chairman Eaker called the special meeting to order at 4:00 PM. Those in attendance and constituting a quorum were:

**PRESENT:** Terry Eaker, Linda Ogden, Bill Stoutenborough, Chrissy Wiley, Bob Meyer, Alison Lamothe, Ron Simpson  
**ABSENT:** Valerie Doucleff  
**OTHERS:** Caira Carter, Fred Patterson, Arron Weber, Nick Novacich, Kelly Rogers, Fred Schulte, Liz Happold, Cynthia Ellis, Linda Wolfe

**PUBLIC COMMENT:** None

The September 8, 2025 meeting minutes were approved as written.

**PURCHASE APPROVALS:**

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

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

AYES: L. Ogden, B. Stoutenborough, C. Wiley, R. Simpson, B. Meyer, A. Lamothe, R. T. Eaker

NAYS: None

*MOTION CARRIED*

**PURCHASE REQUESTS:**

The following were submitted for discussion and approval:

1. **ETSB/911:** AT&T: i3adaptor; Integration with New World Cad for TXT29 recording monitoring, PM & AV services, IP devices, field engineering services. Amount \$22,963.76

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

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

AYES: L. Ogden, B. Stoutenborough, C. Wiley, R. Simpson, B. Meyer, A. Lamothe, R. T. Eaker

NAYS: None

*MOTION CARRIED*

**PURCHASE RESOLUTIONS:**

1. **Coroner:** Weber Chevrolet. Resolution to Purchase One 2023 Ford Explorer for the Madison County Coroner Department. Amount \$47,918.70

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

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

AYES: L. Ogden, B. Stoutenborough, C. Wiley, R. Simpson, B. Meyer, A. Lamothe, R. T. Eaker

NAYS: None

2. **ETSB/911:** Nelson Systems; Resolution to Approve the 7 Eventide NexLog 740 DX Series Logging Recorders for 7 PSAP's and I for Madison County ETSB/911 Administration Office. \$333,158.75

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

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

AYES: L. Ogden, B. Stoutenborough, C. Wiley, R. Simpson, B. Meyer, A. Lamothe, T. Eaker

NAYS: None

*MOTION CARRIED*

## **RESOLUTIONS/ORINANCES:**

1. **Emergency Management Agency:** Resolution of Madison County Adopting the 2025 Madison County Multi-Jurisdictional All Hazards Mitigation Plan.

Emergency Management Agency Director, Fred Patterson, explained that it is a requirement to be renewed every five years. Without this, they could not get federal funding from FEMA.

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

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

AYES: L. Ogden, B. Stoutenborough, C. Wiley, R. Simpson, B. Meyer, A. Lamothe, T. Eaker

NAYS: None

*MOTION CARRIED*

## **MONTHLY REPORTS:**

### **CORONER:**

Coroner Nick Novacich gave the following numbers for the month of September:

|                      |     |
|----------------------|-----|
| Death Reports        | 217 |
| Scene Investigations | 216 |
| Cremation Permits    | 112 |
| Autopsies Performed  | 6   |

#### Manner of Death:

|              |     |
|--------------|-----|
| Natural      | 195 |
| Accidental   | 6   |
| Suicide      | 1   |
| Homicide     | 0   |
| Undetermined | 6   |
| Pending      | 9   |

### **EMERGENCY MANAGEMENT:**

Emergency Management Director Fred Patterson stated that in the month of September they had 3 unified command post events, 1 rehabilitation unit event, 3 callouts, and 1 unmanned aircraft system/drone callout.

### **911/ETSB:**

911 Director Arron Weber stated that all the pagers have been distributed to all the fire departments. He has instructed them to wear both the new and old pagers for the time being to ensure everything is done correctly. He has encouraged all agencies with PSAP's to practice using them. The training for this was two years ago and they had all PSAP managers take it again to hone their skills. They are text ready, but he wants to make sure everyone is comfortable with it before they go live. The Alton/Wood River console project is on target to be completed by the end of the year.

**SHERIFF/PATROL OPERATIONS:** No update

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Coroner, Nick Novacich, explained that the vendor for the digitalization project has asked for more money. Since everything they have is logged, they technically are already digital. They told them to ship everything back to them. Out of the \$400,000 ARPA funds, they only spent \$105,000 and will give \$295,000 back.

**ADJOURNMENT:**

Ms. Lamothe moved, seconded by Ms. Wiley to adjourn the meeting at 4:37 P.M.

*MOTION CARRIED*

/crp