



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

Chris Slusser
County Board Chairman

PUBLIC SAFETY COMMITTEE MEETING
FEBRUARY 2, 2026 - 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. 1/5/2026 Public Safety Minutes

E. PURCHASE APPROVALS:

1. Monthly Bills

F. PURCHASE REQUESTS:

1. Emergency Management Agency (EMA)
 - a. Type: Purchase Request, Combined Renewal Drone Aircraft Insurance
Vendor: Diamond Bros, Insurance LLC
Amount: \$8,052.00 (total EMA, Highway, Sheriff — \$21,232.00)
Term: Effective 2/1/2026-2/1/2027
2. Sheriff/Jail
 - a. Type: Purchase Request, Combined Renewal Drone Aircraft Insurance
Vendor: Diamond Bros, Insurance LLC
Amount: \$9,970.00 (total EMA, Highway, Sheriff — \$21,232.00)
Term: Effective 2/1/2026-2/1/2027
 - b. Type: Purchase Request, Police Academy Training for One Deputy Sheriff
Vendor: Southwestern Illinois College

Amount: \$7,407.10
Term: One-time expense

- c. Type: Purchase Request, Eight (8) Ballistic Shields with Lights
Vendor: Ray O'Herron
Amount: \$18,800.00
Term: One-time purchase of equipment

G. PURCHASE RESOLUTIONS:

- 1. ETSB/911
 - a. Item: Resolution to Approve an AMENDED Five (5) Year Contract for E911 (October 2025 to July 2028, 34 Months), Vesta System for The Glen Carbon, IL PSAP
Vendor: AT&T
Amount: \$2,332.00 per month, not to exceed \$80,000.00 for the remaining 34 months
Term: Originally 5 year contract, 34 months for the Amended Amount
- 2. Sheriff/Jail
 - a. Type: Resolution to Purchase One (1) USED 2024 Ford Explorer
Vendor: Smart Choice Auto Sales Inc.
Amount: \$47,170.00
Term: One-time purchase of replacement vehicle
 - b. Type: Resolution to Purchase, Five Mobile Radios and Accessories
Vendor: Motorola Solutions, Inc.
Amount: \$35,654.34

H. 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

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

K. CLOSED SESSION:

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

L. ADJOURNMENT:

The next regularly scheduled meeting of the Public Safety Committee will be March 2nd.

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.