

PUBLIC SAFETY COMMITTEE

Monday, October 6, 2014

PRESENT: G. Glasper, B. Malone, B. Robertson, T. McRae, J. Kuhn, S. Adler

ABSENT: A. Asadorian

OTHERS: J. Parente, D. Jackson, J. Zoelzer, S. Nonn, R. Hertz, B. Wells, T. McFarland, M. Brown

Mr. Malone moved, seconded by Mr. McRae, to approve the September meeting minutes.

MOTION CARRIED.

CORONER:

S. Nonn presented the following purchase request to the committee:

1. The request to purchase radio equipment, siren and light controller for 2014 Ford Explorer. The cost is \$5,603.34.

Mr. Robertson moved, seconded by Mr. Malone, to approve the purchase as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Robertson, McRae, Kuhn and Adler. NAYS: None.

SHERIFF:

R. Hertz presented the following resolution was presented to the committee:

1. Resolution Authorizing an Intergovernmental Agreement between the Cities of Collinsville, Edwardsville, Highland and Troy and the County of Madison for Computer Aided Dispatch Records Management System Project.

Mr. Robertson moved, seconded by Mr. McRae, to approve the resolution as presented. **MOTION CARRIED.**

LICENSE INVESTIGATOR:

D. Jackson informed the committee that the Perez Cantina has lost their liquor license.

D. Jackson presented an application for a new liquor license for an establishment in Holiday Shores.

Mr. McRae moved, seconded by Ms. Kuhn, to approve the liquor license application as presented. **MOTION CARRIED.**

EMERGENCY MANAGEMENT:

M. Brown informed the committee that the department is planning to hold an exercise pertaining to a winter storm.

M. Brown presented the following resolution to the committee:

1. Resolution Adopting the Madison County Multi Hazard Mitigation Plan.

Mr. Adler moved, seconded by Mr. Malone, to approve the resolution as presented. **MOTION CARRIED.**

Mr. McRae moved, seconded by Mr. Adler, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Robertson, McRae, Kuhn and Adler. NAYS: None.

Mr. Malone moved, seconded by Mr. McRae, to adjourn the meeting. **MOTION CARRIED.**

/vlj