Chairman Williams called the Public Safety Committee meeting of April 2, 2018 to order at 6:00 p.m. at the Godfrey Town Hall, 6810 Godfrey Road, Godfrey, Illinois.

Roll Call: Present: McAtee, Schrumpf, Springman, Stewart, Weber, Williams

and Mayor McCormick

Absent: None

Chairman Williams asked for approval of the minutes of the March 5, 2018 meeting. Trustee Weber moved for the approval of the March 5, 2018 minutes, seconded by Trustee Schrumpf. Poll of Committee: Ayes-4, Nays-0, Absent-1. Motion carried.

Trustee Mark Stewart arrived at 6:02p.m.

## OLD BUSINESS:

Chris Sichra, Emergency Services and Disaster Coordinator, Lewis & Clark Community College performed another successful test of their community tornado sirens on Tuesday March 6<sup>th</sup> at 10 AM, the next test will be held on Tuesday April 3rd. Mr. Sichra reported there was no quorum at the ESDA meeting.

A discussion was held to exchange the scope & ideas for the next disaster exercise. Chris brought forward the idea of an exercise later this summer to test the sewer department's continuity of service capabilities in the event of a long-term power outage from a severe "derecho" type (widespread regional T-Storm squall line) wind event. Craig Noble thought it was a good idea to test their temporary power restoration capabilities since they experienced a longer than normal outage last year following a storm where Ameren was unable to get their grid up quickly (3 days) Craig indicated that since last year he has coordinated with Ameren to put the sewer dept higher on Ameren's priority grid restoration list, but during a large enough disaster, repairmen/linemen from Ameren could still experience delays that could negatively impact sewer operations and that a "continuity of service" operation exercise will test the ability to rapidly respond to a long term outage affecting the plant using existing procedures, test the ability to call in contracted resources (trailer mounted generator) and test the staff ability to tie the generator into the plant operations (and operate under load) as well as test liaison/communications with an Ameren "agency representative" (and crews) who will most likely be on site during the exercise. Craig informed the committee that he will need to coordinate with Ameren, Sun Rentals and others to see what it would take to get a quick connect system in and decide what needs to be pre-planned. We are looking at Possible exercise dates projected in August or September which will

be discussed at a later date once more information is obtained.

On March 9th Chris sent copies of the 2017 village emergency stockpile and equipment/vehicle resource inventory list to be reviewed by the public works dept for the 2018 resource typing update. Public works looked over & updated the resource list on March 13th annotating any vehicles sold or removed from service and adding new vehicles (including the new bucket truck/aerial lift). They are still reviewing the stockpile list, we should have that by next month.

## NEW BUSINESS:

No new business at this time.

## PUBLIC COMMENTS:

No public comments

Trustee Weber moved to adjourn meeting at 6:03p.m., seconded by Trustee Schrumpf. Poll of Committee: Ayes-5, Nays-0, Absent-0. Motion carried.

Pamela E. Whisler MMC Village Clerk