

NOTICE OF STANDING COMMITTEES

Scheduled for
Tuesday, February 13, 2018,
beginning at 6:30 p.m. in

Council Chambers
Village Hall of Tinley Park
16250 S. Oak Park Avenue
Tinley Park, Illinois

Public Safety Committee
Public Works Committee

A copy of the agendas for these meetings is attached hereto.

Kristin A. Thirion
Clerk
Village of Tinley Park

NOTICE OF A MEETING
OF THE PUBLIC SAFETY COMMITTEE

Notice is hereby given that a meeting of the Public Safety Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 6:30 p.m. on Tuesday, February 13, 2018, in the Council Chambers at the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING.
2. CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC SAFETY COMMITTEE MEETING HELD ON JANUARY 9, 2018.
3. UPDATE ON REQUEST FOR PROPOSAL (RFP) FOR AMBULANCE SERVICES.
4. DISCUSS EMERGENCY MANAGEMENT DISPATCH TRAINING.
5. DISCUSS PUBLIC SAFETY FACEBOOK PAGE.
6. DISCUSS ORDINANCE PROHIBITING ICE SKATING - NO WATER RECREATIONAL ACTIVITIES.
7. DISCUSS SCHEDULE – FIRE STATION #2 ARCHITECTURAL/ENGINEERING SERVICES – REQUEST FOR QUALIFICATIONS (RFQ).
8. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

KRISTIN A. THIRION
VILLAGE CLERK

MINUTES
Special Meeting of the Public Safety Committee
January 9, 2018 - 7 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: W. Brady, Chairman
M. Glotz, Village Trustee
B. Younker, Village Trustee

Members Absent: None

Other Board Members Present: J. Vandenberg, Mayor
K. Thirion, Village Clerk
C. Berg, Trustee
M. Mangin, Trustee
M. Pannitto, Trustee

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
S. Neubauer, Police Chief
F. Reeder, Fire Chief
D. Riordan, Deputy Fire Chief
P. Connelly, Village Attorney
P. Wallrich, Interim Community Development Director
D. Franke, Marketing Director
K. Workowski, Public Works Director
J. Urbanski, Assistant Public Works Director
R. Zimmer, Executive Assistant to the Mayor
L. Valley, Executive Assistant to the Manager and Trustees
L. Godette, Deputy Village Clerk
L. Carollo, Commission/Committee Secretary

Item #1 - The Special Public Safety Committee Meeting was called to order at 7 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC SAFETY COMMITTEE MEETING HELD ON DECEMBER 12, 2017 – Motion was made by Trustee Younker, seconded by Trustee Glotz, to approve the minutes of the Special Meeting of the Public Safety Committee held on December 12, 2017. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 – DISCUSS KELTRON ALARM MONITORING - As the maintenance agreement with Fox Valley Fire and Safety will expire on June 30, 2018, two (2) options are available for consideration; renew the existing maintenance agreement with the current vendor or issue a Request for Proposal (RFP) for identified equipment maintenance.

In renewing the 5-year maintenance agreement, Fox Valley Fire and Safety would extend the current contract with all pricing remaining the same with no cost increase to the Village. If it is decided an RFP will be issued to identify equipment maintenance, costs may increase during the re-bidding process.

This monitoring program has yielded positive results since inception in 2008, with 2 previous 5-year extensions. If the Village Board chooses to extend the current agreement, there is no negative impact in providing reliable and affordable services to the community. Other benefits include costs for maintenance and installation remaining the same; stabilize the cost for testing, inspecting and maintenance of the Village's fire alarm equipment and stabilize costs to property owners.

Motion was made by Chairman Brady, seconded by Trustee Younker, to recommend extending the extension of the maintenance agreement with Fox Valley Fire and Safety be brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

D. Riordan, Deputy Fire Chief presented an overview regarding the need to upgrade existing equipment to accommodate redundant monitoring capabilities. The goal is to provide cost effective fire alarm monitoring services, reduce non-emergency communications with dispatch personnel, provide more access to data for field personnel and provide an equal redundant monitoring service in a remote location.

In discussions with Fox Valley Fire and Safety two (2) options were provided:

- Provide duplicate headend/receiving equipment in a location that is remote to the existing equipment.
- Interface with an approved central station to monitor alarm signals in a remote location.

Fire prevention and 911 Dispatch personnel had an opportunity to visit Emergency 24, a central station, in order to observe operations and better understand the Keltron interface. Des Plaines Fire Department elected to interface with Emergency 24 and based on discussions with them, Des Plaines has experienced a reduction in non-emergency communications and improved field communications using "smart" phone applications supplied by the central station. Regarding the cost of the proposed enhancement, there is sufficient funding for this service and will not impact the monthly fee assessed to the alarm holder.

Fox Valley and Safety provided the following proposal: New head and equipment and labor required for Interface Connection from Tinley Park's headend system to Emergency 24 Central Station would be a total cost of \$12,000.00. Monthly cost per customer to provide monitoring, software fees, programming and maintenance would be at a cost of \$7.50 per month per account. Fox Valley and Safety would be open to a cost of \$8.50 per month, with no charge for installation of new equipment for the interface to be completed.

Fire Prevention recommends an interface with a central station to monitor alarm signals in a remote location to enhance monitoring services and increase efficiencies for both 911 Dispatch

and Fire Prevention personnel. The central station, Emergency 24, would be responsible for all non-emergent communications and alarm signals, with emergency signals being sent directly to Tinley Park 911 Dispatch Center, allowing Dispatch services locally to focus on the community's emergency issues.

Motion was made by Chairman Brady, seconded by Trustee Younker, to recommend an interface with a central station to monitor alarm signals in a remote location be brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

S. Neubauer, Fire Chief presented an update on the Staffing Study. All data regarding the Staffing Study has been received and staff is assisting in analysis of data. The Staffing Study is nearing completion, ahead of schedule and a final report in approximately 3 weeks will be available for the budget.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC - Mike Stuckly inquired as to the reason a Request for qualifications (RFQ) was proposed for the ambulance service contract but not proposed for the 5-year maintenance agreement with Fox Valley Fire and Safety. F. Reeder, Fire Chief explained there were there no other bidders for the initial two (2) extensions regarding the alarm maintenance agreement who utilize the same technology as Tinley Park; therefore, the recommendation was made to extend the 5-year maintenance agreement with Fox Valley Fire and Safety.

ADJOURNMENT

Motion was made by Chairman Brady, seconded by Trustee Glotz, to adjourn the Special Meeting of the Public Safety Committee. Vote by voice call. Chairman Brady declared the motion carried and adjourned the meeting at 7:23 p.m.

lc



Interoffice Memo

Date: February 6, 2018
To: Public Safety Committee
From: Pat Carr, Assistant Village Manager/Director-EM and 911 Communications
Subject: February 13, 2018 - Committee Meeting Updates

Ambulance RFP

The EMS task force has been meeting to discuss RFP content. In addition, we will be meeting with resident Chris Cwik for additional input to the process. We will submit a draft RFP for review at the March 13, 2018 Public Safety Committee meeting with a March 20, 2018 board RFP release approval. A tentative RFP release date is set for April 9, 2018.

Emergency Medical Dispatch Training

The Tinley Park dispatch center has completed their training for Emergency Medical Dispatch (EMD). Under the current contract, this would have reduced the annual rate by \$196,000. The telecommunicators will begin this service by April 1, 2018 or sooner depending on certification approval time. The Kurtz dispatcher will remain until July 31, 2018 for dispatch center manning requirements.

Public Safety Facebook Page

The Tinley Park Public Safety Facebook Page is operational but currently parked. We are anticipating a launch date of March 1, 2018. This Facebook page will be used for informational purposes only and not as a means for emergency notifications.



Interoffice Memo

Date: February 9, 2018

To: William Brady, Chair Public Safety Committee

From: David Niemeyer, Village Manager *DN*

cc: Village Board
Pat Carr, Assistant Village Manager
Kevin Workowski, Director Public Works
Steve Neubauer, Police Chief
Forest Reeder, Fire Chief

Subject: Ice Skating on Village Property

Village staff has recently received calls regarding ice skating on Village property. The Village attorney has advised against allowing it citing liability issues. The attached ordinance amendment will be presented at the Public Safety Committee meeting scheduled for Tuesday, February 13, 2018.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE

NO. _____

**AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE XIII CHAPTER 131
OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "OFFENSES AGAINST
PROPERTY" BY ESTABLISHING REGULATIONS AS THEY RELATE TO ICE
SKATING ON VILLAGE PROPERTY**

**JACOB C. VANDENBERG, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK**

**MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
MICHAEL J. MANGIN
Board of Trustees**

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park
Peterson, Johnson, and Murray Chicago, LLC, Village Attorneys
200 W. Adams, Suite 2125 Chicago, IL 60606

VILLAGE OF TINLEY PARK
Cook County, Illinois
Will County, Illinois

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE XIII CHAPTER 131
OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "OFFENSES AGAINST
PROPERTY" BY ESTABLISHING REGULATIONS AS THEY RELATE TO ICE
SKATING ON VILLAGE PROPERTY**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Tinley Park, Cook and Will Counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Corporate Authorities desire to amend Section 131 of Title XIII of Chapter 131 of the Tinley Park Municipal Code to regulate and prohibit ice skating on Village property; and

WHEREAS, the Corporate Authorities believe that restricting and prohibiting ice skating on Village property is appropriate and adequate to ensure the safety of Village residents; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, have determined that it is in the best interest of the said Village of Tinley Park to amend Section 131 Of Title XIII Chapter 131 of the Tinley Park Municipal Code pursuant to this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions, of this Ordinance as fully as if completely repeated at length herein.

Section 2: That Section 131 of Title XIII Chapter 131 of the Tinley Park Municipal Code entitled "Offenses Against Property" is hereby amended by adding the following underlined language in numerical order:

§ 131.05 Prohibition of Ice Skating on Village Property

It shall be unlawful for any person to ice skate on Village Property.

(A) No person shall ice skate, sled, toboggan, inner tube, ski, snowboard, slide, or engage in similar activities on Village Property at any time.

(B) No person shall tow, push, pull, or otherwise propel another person on skis, sled, or other sliding device by use of any vehicle on Village Property.

Section 3: Any policy, resolution, or ordinance of the Village of Tinley Park that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

Section 4: That this Ordinance shall be in full force and effect from and after its adoption and approval.

Section 5: The Village Clerk be and hereby is authorized and directed to publish this Ordinance in pamphlet form.

PASSED THIS ____ day of February, 2018.

AYES:

NAYS:

ABSENT:

APPROVED THIS ____ day of February, 2018.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. ____, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE XIII CHAPTER 131 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "OFFENSES AGAINST PROPERTY" BY ESTABLISHING REGULATIONS AS THEY RELATE TO ICE SKATING ON VILLAGE PROPERTY," which was adopted by the President and Board of Trustees of the Village of Tinley Park on February ____, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this ____ day of February, 2018.

KRISTIN A. THIRION, VILLAGE CLERK



Interoffice Memo

Memo #18-41

Date: February 8, 2018
To: David Niemeyer, Village Manager
From: Forest Reeder, Fire Chief 
Re: Station 47 Architect RFQ Status

Dave;

The RFQ for professional services was issued on January 10, 2018 with interested parties submitting their qualifications on January 25, 2018. A total of twelve (12) firms submitted proposals.

On February 5th, John Urbanski and I met with Terry Bohr and Colette Rozanski from Wegman Construction and six semi-finalists were selected for interviews; however one company declined due to workload concerns. The five remaining firms will be interviewed on February 12th. A listing of presentation questions was issued to the candidates on information they should present during the interview.

We will be looking at previous local area fire station construction experience with emphasis on station design in residential neighborhoods and completion within budget as critical interview factors.

We will select finalist for one additional interview to be conducted in the following week and will be prepared to submit a recommendation to the Public Safety Committee on March 13, 2018.

FFR/caf

cc: FD Memo File

VISION 120

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COMMENTS FROM THE PUBLIC

ADJOURNMENT