MINUTES

Public Safety Committee Meeting June 13, 2017 – 8:01 p.m. Council Chambers at Tinley Park Village Hall 16250 S. Oak Park Ave. Tinley Park, IL 60477

Members Present: W. Brady, Chair

B. Younker, Village Trustee

Members Absent: M. Glotz, Village Trustee

Other Board Members Present: J. Vandenberg, Village President

M. Mangin, Village Trustee

Staff Present: D. Niemeyer, Village Manager

P. Connelly, Village Attorney

B. Bettenhausen, Village Treasurer

L. Godette, Deputy Clerk S. Kissler, Planner 1

F. Reeder, Fire Chief

L. Mason, Deputy Police Chief T. Woolfalk, Commission Secretary

Item #1 - The meeting of the Public Safety Committee Meeting was called to order at 8:01 p.m.

<u>Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON MARCH 7, 2017 – Motion was made by Trustee Brady, seconded by Trustee Younker to approve the minutes of the Public Safety Committee Meeting held on March 7, 2017. Vote by voice call. Chairman Brady declared the motion carried.</u>

<u>Item #3 - RECEIVE UPDATE ON MUSIC THEATER SECURITY PLANNING –</u> In light of recent events in London, Pat Carr provided informed the Committee that the Public Safety Team is reviewing and updating current emergency plans with the Hollywood Casino Music Theatre. Plans will be discussed in depth in the Executive Session Meeting immediately following the Public Safety Meeting.

<u>ITEM #4 - DISCUSS AGREEMENTS WITH THE MOKENA FIRE DEPARTMENT -</u> Fire Chief Forrest Reeder explained that the Village currently has two previous agreements with the Mokena Fire Protection District and would like to renewal of this agreements for another year.

A. INTERGOVERNMENTAL AGREEMENT FOR FLEET MAINTENANCE BETWEEN THE TINLEY PARK FIRE DEPARTMENT AND MOKENA FIRE PROTECTION DISTRICT: RENEWAL:

This is a renewal of the joint fleet maintenance agreement in which Emergency Vehicle Tech's employed by the Mokena Fire Protection District are contracted to perform routine, preventive and emergency maintenance on the Village of Tinley Parks' fire suppression apparatus fleet. The agreement has been in

Minutes Meeting Finance Committee May 23, 2017

place since 2014 and this would extend the agreement and details the charges assessed to the Village for work completed. Village Attorney Connelly stated that this agreement has been reviewed by him, and is in compliance.

B. INTERGOVERNMENTAL AGREEMENT FOR AUTOMATIC MUTUAL AID BETWEEN THE TINLEY PARK FIRE DEPARTMENT AND THE MOKENA FIRE DEPARTMENT PROTECTION DISTRICT.

This agreement is new to both Tinley Park and Mokena. It was recommended as part of Mokena's insurance. It would allow Mokena to act as an extension of Tinley Park and ensures that the Tinley Park Fire Department will to provide Automatic Aid within both communities pursuant to the geographic areas previously determined by both agencies. Village Attorney Connelly stated that this agreement has been reviewed by him, and is in compliance.

Trustee Younker asked what the boundary would be for these agreements. Chief Reeder noted that it is for the Mokena Fire Protection district and for Tinley Park in specified areas as dictated by the CAD directions.

Motion was made by Trustee Brady, seconded by Trustee Younker to recommend to the Village Board the award of both contracts. Vote by voice call. Chairman Brady declared the motion carried.

ITEM #5 - RECEIVE COMMENTS FROM THE PUBLIC -

Jamie Hubbard asked for assistance with traffic on her street, 171st Street east of Oak Park Avenue. She stated that it is a residential neighborhood with lots of children and there are no speed limit signs posted. Jamie stated that she has witnessed two pedestrians being hit by cars since she has lived there.

Ken Shaw lives in the same neighborhood as Ms. Hubbard. Mr. Shaw provided examples of accidents he too has witnessed in the neighborhood. He confirms that street signs are missing. Ken Shaw suggested a police officer with radar be placed in the area and stated concerns with the design of streets in the Village. These residents would like the Public Safety Committee to consider a traffic program for the Village.

Lucas Hawley suggested speed bumps in neighborhoods. He would like consideration to the overnight parking ban as well. Lucas Hawley would like consideration that if you have a village sticker, you are allowed to park on the street in front of your house.

Motion was made by Trustee Brady and seconded by Trustee Younker to adjourn to Executive Session at 8:13 p.m. Vote by roll call. Ayes Younker, Brady, Nayes: none, Absent: Glotz. Chairman Brady declared the motion carried.

ADJOURN TO EXECUTIVE SESSION TO DISCUSS SECURITY PROCEDURES AND THE USE OF PERSONNEL AND EQUIPMENT TO RESPOND TO AN ACTUAL, A THREATENED, OR A REASONABLE POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STUDENTS, STAFF THE PUBLIC OR PUBLIC PROPERTY.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the Village Board Meeting. Vote by voice call. Trustee Brady declared motion carried and this Executive Session was adjourned at 8:46 p.m.

tw