

**MINUTES**  
**Public Safety Committee**  
**August 8, 2017 – 7:00 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

Members Present: W. Brady, Chair (Arrived 7:05 p.m.)  
B. Younker, Village Trustee  
M. Glotz, Village Trustee

Members Absent: None

Other Board Members Present: J. Vandenberg, Village President  
M. Mangin, Village Trustee  
M. Pannitto, Village Trustee  
C. Berg, Village Trustee

Staff Present: D. Niemeyer, Village Manager  
P. Carr, Interim Assistant Village Manger  
B. Bettenhausen, Village Treasurer  
S. Neubauer, Chief of Police  
L. Godette, Deputy Clerk  
P. Connelly, Village Attorney  
T. Woolfalk, Commission Secretary

**Item #1** - The meeting of the Public Safety Committee Meeting was called to order at 7:00 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON JUNE 13, 2017** – Motion was made by Trustee Younker, seconded by Trustee Brady to approve the minutes of the Public Safety Community Meeting held on June 13, 2017. Vote by voice call. Trustee Brady declared the motion carried.

**Item #3 – DISCUSS AMENDMENT TO THE MUNICIPAL CODE REGARDING TITLE III, CHAPTER 32, (SECTIONS 32.230 – 32.232) FOREIGN FIRE INSURANCE BOARD (FFIB)** – Chief Reeder noted this Ordinance amendment will change the method of fund receivership from the current practice. At present, the funds paid to the Tinley Park Foreign Fire Insurance Board (FFIB) are received by the Village Treasurer and are deposited into an interest bearing account maintained by the Village. A separate line item is established in the budget that shows account balance and activity. When the FFIB approves a purchase, funds are drawn from the account for the purchase in accordance with Village purchasing practices. Periodic reports are furnished to the FFIB by the Village on fund balance.

The Illinois Statute (Public Act 96/505 amended ILCS 5/11-10-2 requires that funds be received by the FFIB Fund and they establish the accounts and maintain the fund. A meeting between the Village Manager, Treasurer and Village Attorney took place to discuss this change in process and it was determined that this action would align this function with the intent of the Illinois Statute. The FFIB will receive the funds paid for by the FFIB.

Additionally the title President when referring to FFIB Board position is changed to Chairman to be consistent with the Statute and other references within the Ordinance.

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Pat Connelly noted that the code is being cleaned up and noted that website posting requirements for accounting will be included in this amendment.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to recommend an amendment to the Municipal Code regarding Title III, Chapter 32, (Sections 32.230 – 32.232) Foreign Fire Insurance Board. Vote by voice call. Trustee Younker declared the motion carried.

**Item #4 – DISCUSS PURCHASE OF FIRE DEPARTMENT TOWER LADDER AND ENGINE PURCHASE** – Chief Reeder presented an overview of a request to purchase of Fire Department Tower Ladder and Engine. He noted that that the Fire Department is submitting this proposal as part of the Fiscal Year 2018 budget for new apparatus. The budget contains a line item for this purchase in the amount of \$1,500,000 and is designated for a tower ladder. This request includes a request for this vehicle and an engine and will demonstrate that through contributions from the TPFD Association and by using prepayment options and the sale of existing units that both vehicles can be purchased within the budgeted amount.

1. Purchase of a new 100' Tower Ladder to replace Tower 47 (0023) for a price of \$1,355,195.

New Tower Ladder:	\$1,355,195
Performance Bond:	+4,066
Prepayment Award:	-54,753
Subtotal:	\$1,304,508
TPFD Assoc. Contribution:	-260,901.60
Sales of Reserve Tower 47:	-125,000 (estimate)
Total:	\$918,606.40

2. Purchase a new 1500 GPM Engine Company to replace Engine 46 (0020) for the price of \$602,900.

New Engine:	\$602,900
Performance Bond:	+1,809
Prepayment Award:	-20,227
Subtotal:	\$584,482
TPFD Assoc. Contribution	-116,896.40
Sale of Reserve Engine 149	-45,000 (estimate)
Total:	\$422,585.60

Purchase of both units in the FY 2018 Budget for a total price of \$1,341,192.

With these purchases the Fire Department is back on-track with vehicle replaced schedule. Additionally, revisions in our specification for Engine companies based on this engine purchase will reduce the projected replacement prices by nearly \$250,000 over the next four (4) years.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to recommend the purchase of a Fire

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Department tower ladder and engine. Vote by voice call. Trustee Younker declared the motion carried.

**Item #5 – DISCUSS REQUEST FOR PROPOSALS (RFP) FOR POLICE DEPARTMENT STAFFING STUDY** Chief Neubauer stated that funds have been allocated for a Police Department Staffing Study. This study is a complex undertaking to determine if the police department is staffed appropriately to effectively respond to calls for service now and in the future.

Motion was made by Trustee Younker, seconded by Trustee Brady, to recommend a moving forward with a request for proposals for the Police Department Staffing Study. Vote by voice call. Trustee Younker declared the motion carried.

**Item #6 – DISCUSS OPERATING INFORMATION FOR IN-TELLIGENT** – Allan Sutherland of In-Telligent gave a presentation on a community based notification system that is free to the public. By downloading the I-Telligent app and selecting the community, people will immediately gain access to alerts, announcements, news, traffic and weather, along with other information from that community. This app can be downloaded at no cost on both Android and IOS Mobile platforms.

**Item #7 – RECEIVE COMMENTS FROM THE PUBLIC** – No one came forward.

**ADJOURNMENT**

Motion was made by Trustee Younker, seconded by Trustee Glotz to adjourn this meeting of the Public Safety Committee Meeting. Vote by voice call. Trustee Younker declared the motion carried and adjourned the meeting at 7:15 p.m.

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