

MINUTES
Public Safety Committee
September 20, 2016 7:15 pm
The Kallsen Center at the
Village of Tinley Park,
16250 S. Oak Park Avenue,
Tinley Park, IL 60477

Members Present: T.J. Grady, Chair
J. Vandenberg, Village Trustee
B. Younker, Village Trustee

Elected Officials
Present: D. Seaman, Village President
B. Maher, Village Trustee
M. Pannitto, Village Trustee
K. Suggs, Village Trustee

Staff Present: D. Niemeyer, Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
S. Neubauer, Police Chief
D. Riordan, Interim Fire Chief
D. Erwin, Assistant Fire Chief
S. Klotz, Deputy Fire Chief
L. Godette – Deputy Clerk
B. Bennett – Commission Secretary

Item #1 – OPEN THE MEETING – The meeting of the Public Safety Committee was called to order at 7:15 pm.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON SEPTEMBER 6, 2016

Motion was made by Trustee Younker, seconded by Trustee Grady, to approve the minutes of the Public Safety Committee Meeting held on September 6, 2016. Vote by voice call. Chairman Grady declared the motion carried.

Item #3 – DISCUSS FIRE STATION FACILITY RENOVATIONS AND QUALIFIED BASED SELECTION FOR FIRE STATION ARCHITECT –

Interim Fire Chief, Dan Riordan presented information regarding fire station renovations. As a result of staffing methodology, there have been identified deficiencies in the physical structures of the four fire stations, most notably Fire Stations #2 and #3, regarding 24-hour living and staging of apparatus and equipment. He asked for approval from the committee to move forward with selection of a project manager and architectural renderings for fire station #2 and #3. The Fire Department requests the approval from the Public Safety Committee and Village Board to proceed with the Fire Station #2 and #3 expansion project. For the fiscal year 2016-2017, \$2,500,000 has been budgeted for this project.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to put out an RFQ for a Construction Manager and Architectural renderings for the renovations of Fire Stations #2 and #3. Vote by voice. Chairman Grady declared the motion carried.

Item #4 – DISCUSS TIMBER DRIVE & VETERAN’S PARKWAY PEDESTRIAN SAFETY FLASHING SOLAR TRAFFIC SIGNAL – Police Chief Neubauer stated a study was conducted at the intersection of Timber Drive and Veterans Parkway due to a complaint that there are not an adequate number of gaps for pedestrians to cross safely. The complaint was validated, and a pedestrian crosswalk system/lane lights were recommended. TAPCO is the company that manufactures and installs the product recommended for the crosswalk. Therefore only one quote was able to be obtained. TAPCO Hawk System with installation: \$33,969.10

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to recommend The TAPCO Hawk Crosswalk system not to exceed cost of \$33,969.10 be purchased and installed to the Village Board on the next agenda. Vote by Voice. Chairman Grady declared the motion carried.

Item #5 RECEIVE COMMENTS FROM THE PUBLIC – None

ADJOURNMENT

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adjourn the Public Safety Committee meeting held on September 20, 2016. Vote by voice call. Chairman Grady declared the motion carried and adjourned at 7:40 pm.

bb

cc: *Village Board
Village Manager
Assistant Village Manager
Village Treasurer
Deputy Village Clerk*