

MINUTES
Public Safety Committee
November 1, 2016 5:30 pm
Council Chambers 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

Staff Present: D. Niemeyer, Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
S. Tilton, Assistant Village Manager
S. Neubauer, Police Chief
D. Riordan, Interim Fire Chief
K. Workowski, Public Works Director
P. Carr, Emergency Management Director
S. Clemmer, Information Technology
B. Bennett, Commission Secretary

Item #1 – OPEN THE MEETING – The meeting of the Public Safety Committee was called to order at 5:30 pm.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON SEPTEMBER 20, 2016

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to approve the minutes of the Public Safety Committee Meeting held on September 20, 2016. Vote by voice call. Chairman Grady declared the motion carried.

Item #3 –DISCUSS STATE POLICE LEASE AT THE PUBLIC SAFETY BUILDING – Assistant

Village Manager, Steve Tilton stated the current 3 year lease between the Village and the State of Illinois expires on November 29, 2016. The State of Illinois rents approximately 3,000 square feet of space from the Village's Public Safety Building, for utilization by the Illinois State Police. The State of Illinois would like to renew the lease with the Village for a term of five additional years, but would be willing to accept whatever term length is acceptable to the Village.

Due to several other potential Village uses for the facility staff is recommending that the Village grant a short term lease. Specifically, staff would recommend a six month or one year lease with notification to the State of Illinois that the Village will not be renewing the lease upon expiration.

Direction is given to move forward notifying the State of Illinois that the Village would like to utilize the location and a 6 month lease would be given.

Item #4 – DISCUSS MABAS 24 DISPATCH SERVICES – EMS Director, Pat Carr stated back in September MABAS 24 approached Tinley Park regarding handling their Dispatch Services which is currently being handled by Orland Park. Their contract is up with Orland Park at the end of January and they would like Tinley Park to handle the services for them.

Staff is requesting the Public Safety Committee approve the entering into negotiations with MABAS 24 for a five year agreement. This agreement would require Village communication infrastructure improvements of not to exceed \$20,000 for connectivity to MABAS 24 municipalities. This cost would be charged and burdened by MABAS 24 along with a minimum annual fee of \$5000.00 with yearly increases. Additionally, any and all maintenance costs throughout the duration of this agreement would be shared with MABAS 24. Projected start date would be February 1, 2017

Direction was given to move forward with the MABAS 24 negotiations for a five year agreement.

Item #5-DISCUSS ALERT NOTIFICATION SYSTEM UPGRADE – EMS Director, Pat Carr stated in the 2017 approved Village Budget \$35,000 was allocated for the upgrade and/or replacement of the emergency notification system that includes voice, text and email services. The Village ‘City Watch’ system is over 15 years old with the last system upgrade in 2010. Currently, the annual maintenance cost of the system is \$11,500 with escalations and cost for additional call minutes.

The current provider of the ‘‘City Watch’’ system, Emergency Communications Network (ECN) has a more robust upgrade to the system called ‘‘Code Red’’ which delivers prerecorded, on-demand recorded and automated messages via phone, text and email. The current city watch system is a manual and outdated system that relies on lengthy steps to initiate emergency notifications. A key feature of this system is automated weather alerts that go out instantly based on National Weather Service warnings. In addition, ‘Code Red’ will integrate with our current GIS system along with all Village databases.

Direction was give to move forward with the approval of the upgrade to the ‘‘City Watch’’ ‘‘Code Red’’ system for \$16,500.

Item #6- 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 November 1, 2016. Vote by voice call. Chairman Grady declared the motion carried and adjourned at 5:45 pm.

bb

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