MINUTES

Public Safety Committee November 15, 2016 7:15 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

P. Connelly, Village Attorney S. Neubauer, Police Chief

P. Carr, Emergency Management Director

B. Bennett, Commission Secretary

<u>Item#1 – OPEN THE MEETING</u> – The meeting of the Public Safety Committee was called to order at 7:20 pm.

<u>Item #2 - CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON NOVEMBER 1, 2016</u>

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to approve the minutes of the Public Safety Committee Meeting held on November 1, 2016. Vote by voice call. Chairman Grady declared the motion carried.

<u>Item #3 –DISCUSS AMENDMENT TO FIRE CHIEF ORDINANCE –</u> The Position of Fire Chief is not codified in the Village Code. An Ordinance NO. 2016-0-060 has been set in place and distributed that codifies the position, outlines the duties of the position and explains how the Fire Chief is appointed. The Committee recommends sending Ordinance NO. 2016-0-060 to the Village Board for first reading.

Item #4- RECEIVE COMMENTS FROM THE PUBLIC – None

ADJOURNMENT

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adjourn the Public Safety Committee meeting held on November 15, 2016. Vote by voice call. Chairman Grady declared the motion carried and adjourned at 7:21 pm.

bb

cc: Village Board

Village Manager Assistant Village Manager Village Treasurer Deputy Village Clerk