

MINUTES
Public Safety Committee Meeting
Fulton Conference Room
June 9, 2015 – 7:00 p.m.

Members Present: B. Maher, Chair – Public Safety Committee
J. Vandenberg, Village Trustee
B. Younker, Village Trustee

Members Absent: None

Other Board Members Present: D. Seaman, Village Trustee
T. Grady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
S. Neubauer, Police Chief
P. Carr, Director EMA/911 Coordinator
J. Urbanski, Facilities Superintendent
M. O’Hern, Police Officer

Others Present: S. Sepessy, Trustee Candidate/Resident
M. Gilbert, Junction

Item #1: Open the Meeting – Chairman Maher called this meeting to order at 7:00 p.m.

Item #2: Consider Approval of the Minutes of the Public Safety Committee meeting held on May 19, 2015 –Motion was made by Trustee Younker, seconded by Trustee Maher, to approve the minutes of the Public Safety Committee meeting held on May 19, 2015. Vote by voice call: Chairman Maher declared motion carried.

Item #3: Discuss Traffic Study at 174th & 92nd Avenue – Stop Sign– Officer O’Hern reviewed the traffic study that was conducted in the residential area of 174th Street and 92nd Avenue. The purpose of this study was to assess the potential need for either changing the yield signs on 174th Street to stop signs or to determine if multi-way (four-way) stop signs at the intersection are warranted. Officer O’Hern reviewed the manual on uniform traffic control devices and the individual factors at this intersection including traffic volume and crash history. Based on these factors the following recommendations were proposed:

- The results of the study revealed that multi-way (four-way) stop signs are not warranted;
- Based on the crash criteria, 174th Street and 92nd Avenue has experienced 3 or more crashes involving the right-of-way in the last 2 years. As such, a tow-way stop sign is warranted and is recommended to replace the current yield signs; and
- For continuity in the area, it was also recommended that yield signs on Walnut at 92nd Avenue also be replaced with stop signs.

A motion was made by Trustee Maher, seconded by Trustee Younker to recommend approval of the staff recommendations at the intersection. Vote by voice call: Chairman Maher declared motion carried.

Item #4: Discuss Air Support Mutual Aid Agreement – EMA Director, Pat Carr, gave an overview of the proposed Air Support Mutual Aid Agreement. The agreement would join Tinley Park with several other public safety agencies within the State of Illinois to provide aviation support to member agencies during public safety incidents, emergency situations and/or other disasters. Director Carr noted that the agreement is similar in form and scope as the ILEAS and MABAS agreements that the Village already participates in. It was also noted that the Village Attorney had reviewed the proposed agreement and found it to be acceptable. Motion was made by Trustee Younker, seconded by Trustee Maher to recommend approval of the Air Support Mutual Aid Agreement. Vote by voice call: Chairman Maher declared motion carried.

Item #5: Discuss Radio Console Request for Proposals – The Facilities and Fleet Superintendent, John Urbanski, provided an overview of the Radio Communications Console and E911 Equipment Replacement Project. The current equipment for the Village is 15 years old and will soon no longer be supported by the manufacturer. Upon completion of the replacement project, the Village will be current with industry standards for this type of equipment. The Village advertised the project and received 8 proposals. The proposals were opened on Wednesday, April 15, 2015 and reviewed

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by staff. Upon review of the proposals, it was determined that J&L Electronics had provided the Village with the lowest responsive and responsible proposal. It was noted that the proposed equipment/software (Moducom) from J&L Electronics is currently in use in several Illinois communities, including but not limited to, Orland Park, Lombard, Northfield, Winnetka and LaGrange Park. A motion was made by Trustee Younker, seconded by Trustee Maher to recommend contract approval with J&L Electronics for the Radio Communication Console and NG911 System Replacement Project in an amount not to exceed \$433,624.22.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to adjourn this meeting of the Public Safety Committee. Vote by voice call: Chairman Maher declared motion carried and adjourned the meeting at 7:12 p.m.

ST:lv

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