

MINUTES
Special Meeting of the Public Safety Committee
November 14, 2017 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: W. Brady, Chair
B. Younker, Village Trustee
M. Glotz, Village Trustee

Members Absent: None

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

Staff Present: D. Niemeyer, Village Manager
P. Carr, Interim Assistant Village Manager
S. Neubauer, Police Chief
F. Reeder, Fire Chief
P. Wallrich, Interim Community Development Director
P. Hoban, Economic Development Manager
K. Workowski, Public Works Director
J. Urbanski, Assistant Public Works Director
P. Connelly, Village Attorney
L. Godette, Deputy Village Clerk
L. Carollo, Commission/Committee Secretary

Item #1 - The Special Meeting of the Public Safety Committee Meeting was called to order at 6:32 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON OCTOBER 17, 2017 – Motion was made by Trustee Younker, seconded by Trustee Glotz, to approve the minutes of the Special Meeting of the Public Safety Committee Meeting held on October 17, 2017. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 – DISCUSS AMBULANCE CONTRACT AND KURTZ/AMERICAN MEDICAL RESPONSE (AMR) PURCHASE AGREEMENT - P. Carr, Interim Assistant Village Manager presented an overview of ambulance contract options. As per direction of the Public Safety Committee Meeting on October 10, 2017, staff was instructed to obtain pricing from Kurtz EMS on a two (2) year extension of services, potential Request for Proposal (RFP) of services, fire-based EMS service and a blended contract and fire-based EMS. An EMS Service Task Force had been established by the Assistant Village Manager, which include Interim Assistant Village Manager, Pat Carr; Fire Chief, Forest Reeder; Deputy Chief, Steve Kotz; Captain Matthew Randall and Lieutenant Jim Wooten. The following preliminary options were given by Chief Reeder:

- Option A: Request Kurtz EMS to provide a quotation for a two (2) year extension of the current contract.
- Option B: Prepare a new Request for Proposal (RFP) for EMS services and issue to qualified bidders.

- Option C: Provide cost for a Fire Department based EMS delivery model.
- Option D: Provide an analysis of a blended contract and in-house service.

The EMS Service Task Force makes the following recommendations to the Public Safety Committee:

- Exercise Option A for the two (2) year extension.
- Begin ALS/BLS certification of Fire Department.

Trustee Younker stated he would like the Board to approve a Request for Proposal (RFP) for EMS services, especially since American Medical Response (AMR) is under new private ownership, utilizing current firemen to provide care and to continue with the Fire Department being accredited with ALS/BLS in order to serve the citizens better. Mr. Carr stated Kurtz has been providing service to Tinley Park for 3-1/2 years. In regard to pricing, Kurtz will maintain their 4-year level at \$992,148.53 with a projected offset of \$100,000, totaling approximately \$892,148.53 for 2 years with no increase. If the dispatchers were to get EMD certification, there would be a further decrease of \$196,000. It was discussed that Kurtz provides a shift dispatcher for 911 services and starting in January/February 2018 dispatchers will begin EMD certification.

Motion was made by Trustee Glotz, seconded by Chairman Brady, to recommend a 2-year extension of Kurtz EMS current contract and begin the process of ALS/BLS certification of the Fire Department. Vote by voice. Trustee Younker voted nay. Chairman Brady declared the motion carried.

Regarding the AMR purchase agreement, the Public Safety Committee received a letter from Kurtz requesting a waiver agreement of 30 days in order for them to close on the AMR acquisition of the company and to provide Tinley Park with the same services with no change in management. Per contract, Kurtz should give the Village at least 90 days advance written notice prior to any change. Kurtz EMS CEO, Mr. Tom Vana explained the many benefits of the AMR acquisition of Kurtz including increasing wages, decreasing insurance costs to the community and ultimately the community saving more money in the future. Mr. Vana also reiterated that services will remain the same with no changes with the same service commitment provided by Kurtz.

Motion was made by Chairman Brady, seconded by Trustee Glotz, to recommend the Board to sign a waiver agreement of 30 days to Kurtz for AMR acquisition. Vote by voice. Chairman Brady declared the motion carried.

Item #4 – DISCUSS PURCHASE OF ADDITIONAL SECURITY CAMERAS – P. Carr stated that camera installation in priority locations began in August 2017 and has expanded, working with staff on the Camera project. The first installation of cameras will be in December 2017 and the second is scheduled for January 2018. P. Carr, Interim Assistant Village Manager stated this project is on an expedited Job Order Contract (JOC) system on the first priority location at 183rd Street and Harlem. Mr. Carr explained the remaining intersections will involve detailed engineering and permits to be in place, which will be expensive with budget concerns. J. Urbanski, Assistant Public Works Director provided a status update regarding camera upgrades and installations. The initial installation at 183rd and Harlem will serve multiple solutions, allowing for a proof of concept (POC) for locations and License Plate Technology (LPR) technology. Public Works will coordinate with the Police Department regarding selection of the cameras to license the LPR technology.

The following are priority camera installation locations:

- 183rd and Harlem - 6 cameras (4 LPRs) - December 2017

- 191st and Harlem - 6 cameras - January 2018
- 191st and Oak Park Avenue - 6 cameras - Date to be determined
- 159th and Harlem - 4 to 6 cameras - Date to be determined
- 179th and LaGrange/94th Avenue - 6 cameras - Date to be determined
- 183rd and White Eagle 4 to 5 cameras - Date to be determined
- 159th and Oak Park Avenue - 4 to 6 cameras - Date to be determined
- 167th and Oak Park Avenue - 6 cameras - Date to be determined
- 191st and Brookside (West) - 4 cameras - Date to be determined

Staff is requesting the Special Public Safety Committee to approve utilizing remaining funds available to work with Burke Engineering who has experience working with highway cameras and has a background with IDOT and permit processes. Mr. Urbanski also stated he will be working with Burke Engineering for preliminary drawings and cost estimates for the remaining intersections.

K. Workowski, Public Works Director stated that by working with the state regarding the LED lights the Village will save approximately \$100,000 to \$150,000. In addition, Mr. Urbanski stated the new LED lights will include Smart City Technology, which will notify the Village of any outages through a web-based server. Trustee Mangin and Trustee Berg commended the Public Works team for a job well done for their continued work on this project.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to recommend the Board to approve utilizing remaining funds available to work with Burke Engineering. Vote by voice. Chairman Brady declared the motion carried.

Item #5 – DISCUSS 183RD STREET AND MANSFIELD PARKING ISSUE - Resident, Dwight Welsh, has requested that the Village consider banning parking on the fire hydrant side of Mansfield due to streets getting clogged with parking and concern of difficulty for emergency vehicle access.

Staff is requesting, if the Public Safety Committee is interested, that the Police Department undertake a study of this area. Chairman Brady asked the Committee if they had any comments. No one came forward.

Item #6 – RECEIVE COMMENTS FROM THE PUBLIC - Mike Paus thanked Mr. Urbanski for a very thorough presentation. Diane Galante stated she was pleased the Committee is taking the time needed in order to move forward with the ambulance service for Tinley Park. Mike Stuckly commented that the lights on Hickory are well lit compared to the previous lights. Bill Brennan commented on an excessive speed issue in the Barrett Brothers neighborhood. The Police Department did a speed study in the area and will look into the findings of that study. Nancy O'Connor requested clarification as to which intersections for the cameras are funded.

ADJOURNMENT

Motion was made by Chairman Brady, seconded by Trustee Younker, to adjourn this Special meeting of the Public Safety Committee. Vote by voice call. Chairman Brady declared the motion carried and adjourned the meeting at 7:11 p.m.