

**MINUTES**  
**Special Meeting of the Public Safety Committee**  
**December 12, 2017 - 7 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

Members Present:           W. Brady, Chairman  
                                  B. Younker, Village Trustee

Members Absent:           M. Glotz, Trustee

Other Board Members Present:    M. Mangin, Trustee  
                                  M. Pannitto, Trustee

Staff Present:               D. Niemeyer, Village Manager  
                                  P. Carr, Assistant Village Manager  
                                  S. Neubauer, Police Chief  
                                  F. Reeder, Fire Chief  
                                  P. Wallrich, Interim Community Development Director  
                                  P. Hoban, Economic Development Manager  
                                  S. Malmborg, Planner I  
                                  K. Workowski, Public Works Director  
                                  J. Urbanski, Assistant Public Works Director  
                                  P. Connelly, Village Attorney  
                                  L. Valley, Executive Assistant to the Manager & Trustees  
                                  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 7:03 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC SAFETY COMMITTEE MEETING HELD ON DECEMBER 5, 2017** – Motion was made by Trustee Younker, seconded by Trustee Pannitto, to approve the minutes of the Special Meeting of the Public Safety Committee Meeting held on December 5, 2017. Vote by voice call. Chairman Brady declared the motion carried.

**Item #3 – DISCUSS INTERGOVERNMENTAL AGREEMENT WITH ORLAND FIRE PROTECTION DISTRICT FOR DATA SHARING** - F. Reeder, Fire Chief discussed Orland Park Fire Protection District developed an Intergovernmental Agreement per the Village of Tinley Park's request for data sharing between the agencies for the purpose of sharing data related to the Geometric Information System (GIS), which can be utilized by both agencies for emergency response and planning. In addition, this agreement in place will allow faster routing and safer operations through digital access to shared data beneficial to both agencies. A copy of the proposed intergovernmental agreement was provided to the Public Safety Committee for

consideration. The agreement specifies the type of files and information to be shared to allow data platforms to be common and unified. In addition, timelines for updates are specified within the agreement and will require each agency to share data and provide updates on a quarterly basis. There will be no cost for the program if all deadlines are met for file sharing per the agreement.

Mr. Reeder recommends the Public Safety Committee review the intergovernmental agreement for further discussion and possible ordinance consideration. Trustee Brady asked if there were any similar agreements in place with other communities. Mr. Reeder stated currently this agreement would be the initial step towards data sharing with other communities.

Motion was made by Chairman Brady, seconded by Trustee Younker, to recommend the intergovernmental agreement between Orland Park Fire Protection District and the Village of Tinley Park be brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

**Item #4 – DISCUSS SALE OF ONE (1) 2001 PIERCE FIRE ENGINE TO SUMMIT FIRE DEPARTMENT** - The Summit Illinois Fire Department is in need of a fire engine and is interested in acquiring Engine 46 from the Village. Summit Illinois Fire Department proposed a higher price than a wholesale apparatus broker and offered a deposit of \$5000.00 to secure the vehicle and allow both departments to determine timelines for sale and delivery. Summit Illinois Fire Department also has a more flexible timeline for transfer of the apparatus and equipment. F. Reeder, Fire Chief recommends the Public Safety Committee review the intergovernmental agreement for further discussion and Village Board approval.

Motion was made by Chairman Brady, seconded by Trustee Younker, to recommend the intergovernmental agreement between Orland Park Fire Protection District and the Village of Tinley Park be brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

**Item #5 – RECEIVE COMMENTS FROM THE PUBLIC** - A concerned citizen inquired if the Request for Proposal (RFP) has begun for an ambulance service within the Village. He stated safety should be top priority as well as comparable employee wages in relation to work performed and employee qualifications. He also stated a concern regarding the lack of community training with the current ambulance service. P. Carr, Assistant Village Manager stated both ambulance services in consideration are and were actively involved in training events throughout the Village. Diane Galante referred to a paramedic training program previously in place at Victor J. Andrew High school that was canceled and would like to see it reinstated. Ms. Galante reiterated safety should be top priority when considering the RFP, as well as fair wages for the employees for better patient care.

## **ADJOURNMENT**

Motion was made by Trustee Younker, seconded by Trustee Pannitto, 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 7:20 p.m.

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