

MINUTES
Meeting of the Committee of the Whole
October 4, 2022 – 6:00 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 6:04 p.m. the regular meeting of the Committee of the Whole was called to order.

Item #2 - Clerk O'Connor called the roll. Present and responding to roll call were the following:

Members Present: M. Mueller, President Pro Tem
 N. O'Connor, Village Clerk
 W. Brady, Village Trustee
 W. Brennan, Village Trustee
 D. Galante, Village Trustee
 D. Mahoney, Village Trustee
 C. Sullivan, Village Trustee
 M. Glotz, Village President

Members Absent:

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager
 L. Rafferty, Deputy Police Chief
 D. Adamski, Assistant Village Treasurer
 S. Klotz, Fire Chief
 D. Ritter, Interim Community Development Director
 J. Urbanski, Public Works Director
 D. Framke, Marketing Director
 A. Ardolino, Information Technology Director
 P. O'Grady, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD SEPTEMBER 20, 2022 – Motion was made by Trustee Brady, seconded by Trustee Brennan to approve the minutes of the Committee of the Whole meeting held on September 20, 2022. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #4 – CONSIDER CONTRACT WITH EPR SYSTEMS USA, INC. FOR A FIRE RECORD MANAGEMENT SYSTEM (RMS) – The Fire Department is required to track and maintain information in a Records Management System (RMS) related to fire incidents, investigations, and inspections. The current software that stores this information is nearing its end of life, at which time the software will no longer be supported by the vendor.

An RFP for a new Fire RMS was released in July 2022 soliciting pricing for a five (5) year term. Five (5) vendors and proposals were received. Submissions were reviewed by Village Fire and IT staff and evaluated on total cost, software functionality, and vendor experience. Two (2) proposals were selected

for further evaluation through vendor demonstrations and Q&A. As part of the evaluation, the two (2) finalists were asked to provide best and final pricing of their proposed solution.

The EPR Fireworks Fire RMS proposal was determined to provide the most cost-effective and robust functionality at a five-year cost of \$62,457.00. This cost includes installation services, data migration, and software maintenance. Funding is budgeted and available in the approved FY23 budget via capital funds allocated for the Fire Records Management System project.

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Galante to recommend a contract with EPR Systems USA, Inc. for a Fire Record Management System (RMS) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #5 - CONSIDER A CLASS A LIQUOR LICENSE FOR HOLIDAY INN TINLEY PARK, 18320 NORTH CREEK DRIVE – Upon completion of construction at 18320 North Creek Drive, the new Holiday Inn Tinley Park will feature 108 guest rooms, an approximately 1500-square-foot meeting space for small events, a full bar, and a bistro-concept restaurant. The applicant is seeking a Class A (Bar) liquor license.

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend a Class A Liquor License for Holiday Inn Tinley Park, 18320 North Creek Drive, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #6 – CONSIDER A GRANT OF INDEFEASIBLE RIGHT OF USE (IRU) FOR FIBER OPTIC CABLE & FIBER OPTIC CONDUIT – The Village has been presented an IRU from Cook County on behalf of the Cook County Bureau of Technology for utilization and installation of fiber optic network equipment at various locations across the Village. Per the agreement, the Village will provide the County rights to collocate fiber optic cable within already installed Village-owned conduit. In return, the County will install conduit and fiber optic cable for exclusive rights use by the Village. The installed conduit and fiber optic cable will connect Fire Station #48, 9191 175th Street to the Village’s existing fiber network. There will be no cost to the Village pertaining to this IRU.

Trustee Brennan asked if this would allow for open access points. John Urbanski, Public Works Director, explained this expands the hard lines, but there is a small potential for broadband.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to recommend a Grant of Indefeasible Right of Use (IRU) for fiber optic cable and fiber optic conduit be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #7 – CONSIDER A CONTRACT WITH SHARLEN ELECTRIC COMPANY FOR A FIBER OPTIC NETWORK AT LIFT STATION POST 20 – 183RD STREET AND LAGRANGE ROAD – This work consists of connecting Lift Station Post 20, 183rd Street and LaGrange Road, to the Village fiber optic network by utilizing infrastructure being installed for Fire Station #48 as part of Cook County’s Chicago Southland Fiber Network Expansion Project. The fiber optic cable for Lift Station Post 20 will be collocated within the conduit for Fire Station #48 and installed concurrently. This is a sole source

request with Sharlen Electric, the Chicago Southland Fiber Network Expansion Project Contractor. Installing the Post 20 fiber optic cable concurrently avoids significant cost increases, time delays, and logistical obstacles. Although the Village is not competitively bidding out the work, Sharlen Electric was awarded the contract for the base bid per the Cook County bidding requirements.

Funding is budgeted for in the FY23 Capital Budget (26-00-000-75707).

Total Budget Available:	\$2,500,000.00
Current Lift Station Post 20 Contract Amount:	\$2,035,239.60
Proposal Amount:	\$ 106,868.48
Contingency Amount (15%):	<u>\$ 16,030.27</u>
Difference Under Budget:	\$ 341,861.65

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Mahoney to recommend a contract with Sharlen Electric Company for a fiber optic network at Lift Station Post 20 – 183rd Street and Lagrange Road be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #8 – RECEIVE COMMENTS FROM THE PUBLIC –

President Pro Tem Mueller asked if there were any comments from the public. There were none.

Motion was made by Trustee Brady, seconded by Trustee Mahoney, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the meeting adjourned at 6:14 p.m.