

# **NOTICE OF STANDING COMMITTEES**

Scheduled for  
Tuesday, September 10, 2019,  
beginning at 6:30 p.m. in

Council Chambers  
Village Hall of Tinley Park  
16250 S. Oak Park Avenue  
Tinley Park, Illinois

**Administration & Legal Committee**  
**Public Safety Committee**  
**Public Works Committee**

A copy of the agendas for these meetings is attached hereto.

Kristin A. Thirion  
Clerk  
Village of Tinley Park

**NOTICE OF A MEETING**  
**OF THE PUBLIC SAFETY COMMITTEE**

Notice is hereby given that a meeting of the Public Safety Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 6:30 p.m. on Tuesday, September 10, 2019, in the Council Chambers at the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING.
2. CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON AUGUST 13, 2019.
3. RECEIVE UPDATE ON LICENSE PLATE RECOGNITION (LPR) CAMERAS AT INTERSECTIONS.
4. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

KRISTIN A. THIRION  
VILLAGE CLERK

**MINUTES**  
**Meeting of the Public Safety Committee**  
**August 13, 2019 - 6:30 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

Members Present: W. Brennan, Chairman  
M. Glotz, Village Trustee  
W. Brady, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager  
M. Walsh, Police Chief  
F. Reeder, Fire Chief  
B. Bettenhausen, Village Treasurer  
K. Workowski, Public Works Director  
J. Urbanski, Assistant Public Works Director  
L. Valley, Executive Assistant to the Manager and Trustees  
L. Godette, Deputy Village Clerk  
L. Carollo, Commission/Committee Secretary

**Item #1** - The meeting of the Public Safety Committee meeting was called to order at 7:30 p.m.

Chairman Brennan stated Trustee Glotz is participating in this meeting electronically by telephone conference call. Trustee Glotz is prevented from physically attending this meeting due to employment purposes. Trustee Glotz acknowledged his participation via telephone conference call.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON JULY 9, 2019** – Motion was made by Trustee Brady, seconded by Chairman Brennan, to approve the minutes of the Public Safety Committee meeting held on July 9, 2019. Vote by voice call. Chairman Brennan declared the motion carried.

**Item #3 – DISCUSS INTERGOVERNMENTAL AGREEMENT (IGA) WITH HIGH SCHOOL DISTRICT 230 FOR SCHOOL RESOURCE OFFICER** - A proposed IGA was presented to the Committee by M. Walsh, Police Chief for a standard SRO (Standard Resource Officer) agreement between the three high schools in District 230; Andrew, Sandburg and Stagg. Chief Walsh met with Chief Madigan of Palos Hills and Chief McCarthy of Orland Park as each high school had a different SRO agreement.

The Committee was given a copy of the IGA for review and consideration. Chairman Brennan asked the Committee if there were any questions. No one came forward.

Motion was made by Trustee Brady, seconded by Chairman Brennan, to recommend the Intergovernmental Agreement (IGA) with High School District 230 for School Resource Officer be brought forward to the Village Board. Vote by voice. Chairman Brennan declared the motion carried.

**Item #4 – RECEIVE COMMENTS FROM THE PUBLIC** - No comments from the public.

**ADJOURNMENT**

Motion was made by Trustee Brady, seconded by Chairman Brennan, to adjourn this meeting of the Public Safety Committee. Vote by voice call. Chairman Brennan declared the motion carried and adjourned the meeting at 7:32 p.m.

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# Interoffice Memo

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**Date:** September 4, 2019

**To:** Public Safety Committee

**From:** John Urbanski, Assistant Public Works Director

**Subject:** Security / LPR Camera Project Update

As a follow-up to the recent release of the RFP regarding the ALPR (Automated License Plate Readers) and discussions at our Committee and Board meetings, I have created this quick reference timeline update in regards to project scope, schedule and direction:

- Initial installation of cameras at 183<sup>rd</sup> St. & Harlem, 191<sup>st</sup> & Harlem were installed last year. Percentage of usable plate reads were not acceptable and warranted extensive adjustments, research to attempt improvements.
- As further research was conducted, it was determined that there was a need to redefine requirements and scope to achieve maximum quality.
- An RFP was created utilizing a committee of Public Works, Police, and IT to insert all of their individual departmental requirements and released to the public.
- RFP returned four (4) applicants.
- During the interview process of applicants, one (1) was unable to attend. After the interview process, the sub-committee determined that one (1) did not meet specified criteria.
- Because of the ability to meet all criteria, the two (2) remaining vendors have had reference checks and multiple site visits to verify validity of product.
- During this process, a grant for security improvements was applied for and approved for \$223,000. These grant funds will offer assistance towards improving the initial intersections and any remaining funds will be utilized on the next location prioritized by PD.
- Currently, the sub-committee is awaiting a final software verification from a vendor to be able to offer the committee a final vendor recommendation.
- Public Works will coordinate with Police Command to verify locations and views meet the needs of investigations. The updated installation priorities will expand the system towards the ultimate goal of being able to geo-fence Tinley Park by utilizing this technology.

**PUBLIC  
COMMENT**

**ADJOURNMENT**