

**MINUTES**  
**Public Safety Committee**  
**May 3, 2016**  
**Auditorium located in the Central Middle School,**  
**18146 Oak Park Avenue, Tinley Park, IL**

Members Present: T.J. Grady, Chair  
J. Vandenberg, Village Trustee  
B. Younker, Village Trustee

Members Absent: M. Pannitto

Elected Officials  
Present: D. Seaman, Village President  
B. Brady, Village Trustee  
B. Maher, Village Trustee

Staff Present: D. Niemeyer, Village Manager  
S. Tilton, Assistant Village Manager  
B. Bettenhausen, Village Treasurer  
P. Connelly, Village Attorney  
L. Mason, Deputy Police Chief  
K. Dunn, Assistant Fire Chief  
K. Workowski, Director Public Works  
L. Godette – Deputy Clerk  
B. Bennett – Commission Secretary

Others Present: \_\_\_\_\_

**Item #1 – OPEN THE MEETING** – Motion was made by Chairman Grady, seconded by Trustee Vandenberg to open the Public Safety Committee meeting on Tuesday May 3, 2016. Vote by voice call. Chairman Grady declared the motion carried and called this meeting to order at 6:30 p.m...

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON MARCH 5, 2016**

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to approve the minutes of the Public Safety Committee Meeting held on March 5, 2016. Vote by voice call: Motion carried.

**Item #3 – DISCUSS INTERGOVERNMENTAL AGREEMENT FOR FLEET MAINTENANCE OF FIRE DEPARTMENT VEHICLES WITH THE MOKENA FIRE PROTECTION DISTRICT.**

Village Assistant Manager Steve Tilton asks for a 1 year agreement with the Mokena Fire Protection District to do maintenance of the Fire Department Vehicles. The current agreement with Mokena has worked out very well for the Village. The Village has the right to terminate the agreement with 15 days written notice. The current annual spend is approximately \$35,000.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker to recommend to the Board the approval of the Fleet Maintenance agreement with Mokena Fire Protection District. Vote by voice Call, Motion Carried.

**ADJOURNMENT**

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adjourn the Public Safety Committee meeting held on May 3,, 2016. Vote by voice call. Chairman Grady declared the motion carried.

bb

cc:

*Village Board  
Village Manager  
Assistant Village Manager  
Village Treasurer  
Deputy Village Clerk*