

MINUTES
Public Safety Committee
February 13, 2018 - 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
M. Glotz, Village Trustee
B. Younker, Village Trustee

Members Absent: None.

Other Board Members Present: M. Pannitto, Village Trustee

Staff Present: P. Carr, Assistant Village Manager
S. Neubauer, Police Chief
Forest Reeder, Fire Chief
M. Randall, Fire Captain
J. Wooten, Fire Lieutenant
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 Public Safety Committee Meeting was called to order at 6:30 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC SAFETY COMMITTEE MEETING HELD ON JANUARY 9, 2018 – Motion was made by Trustee Younker, seconded by Trustee Glotz, to approve the minutes of the Special Public Safety Committee Meeting held on January 9, 2018. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 – UPDATE ON REQUEST FOR PROPOSAL (RFP) FOR AMBULANCE SERVICES - P. Carr, Assistant Village Manager presented an update on Request for Proposal (RFP). The EMS Service Task Force has been meeting to discuss the RFP and Chris Cwik, resident has met with Mr. Carr and Forest Reeder, Fire Chief in order to provide a citizen's perspective of the RFP. The EMS Service Task Force had been established by the Assistant Village Manager, which includes Pat Carr, Assistant Village Manager; Fire Chief, Forest Reeder; Deputy Chief, Steve Kotz; Captain Matthew Randall and Lieutenant Jim Wooten. The EMS Service Task Force plans to submit an RFP draft for review at the Public Safety Committee meeting scheduled for March 13, 2018 and at the Village Board meeting on March 20, 2018, for RFP release approval.

Item #4 – DISCUSS EMERGENCY MANAGEMENT DISPATCH TRAINING - The Tinley Park Dispatch Center has completed training for Emergency Management Dispatch (EMD), which was provided by Orland Fire Protection District. Pending certification approval, the inhouse dispatch team will receive all emergency medical calls within Tinley Park effective by April 1, 2018. Kurtz dispatch services will remain until July 31, 2018, for dispatch center manning requirements.

Item #5 – DISCUSS PUBLIC SAFETY FACEBOOK PAGE - The anticipated launch date for the Tinley Park Public Safety Facebook Page is March 1, 2018. This Facebook page was created as an

extension to the Neighborhood Watch program and citizens requesting other means of communication within the Village. The Public Safety Facebook Page will be used for informational purposes only.

Chairman Brady inquired as to the reason the Facebook Page was created in relation to other communicative tools presently in place. P. Carr, Assistant Village Manager stated the Facebook Page will be extremely useful for various individuals from the Public Safety team to provide notifications to the public as opposed to waiting for an administrator of the page to post a notification.

Item #6 – DISCUSS ORDINANCE PROHIBITING ICE SKATING - NO WATER RECREATIONAL ACTIVITIES - Village staff has recently received calls regarding ice skating on Village property. P. Connelly, Village Attorney advised the Village against ice skating, citing liability issues. An ordinance amendment prohibiting ice skating on Village property was given to the Public Safety Committee for review.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to recommend an ordinance amendment prohibiting ice skating on Village property be brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

Item #7 – DISCUSS SCHEDULE - FIRE STATION #2 ARCHITECTURAL/ENGINEERING SERVICES - REQUEST FOR QUALIFICATIONS (RFQ) - F. Reeder, Fire Chief presented an update regarding fire station #2 architect status. The RFQ for professional services was issued on January 10, 2018, for interested parties to submit their qualifications on January 25, 2018. A total of twelve (12) firms submitted proposals. Six (6) semifinalists were selected for interviews, however, one company declined due to workload concerns. The five (5) remaining firms were interviewed on February 12. Critical interview factors include previous local area fire station construction experience with emphasis on station design in residential neighborhoods and completion within budget. Staff will submit a recommendation for a qualified candidate to the Public Safety Committee on March 13, 2018.

Chairman Brady thanked S. Neubauer, Police Chief for the well-attended Neighborhood Watch program held on February 3, 2018.

Item #8 – RECEIVE COMMENTS FROM THE PUBLIC - Diane Galante stated concerns regarding a high rate of turnover within ambulance services, their employees' qualifications and outsourcing ambulatory services. P. Carr, Assistant Village Manager stated in response to residents' concerns the EMS Service Task Force was formed. The task force has discussed higher wages for ambulatory service employees and incorporating the fire department with a plan to improve service. A part of the plan will include emergency vehicle ALS certification in order to provide fire department assistance.

ADJOURNMENT

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adjourn this meeting of the Public Safety Committee. Vote by voice call. Chairman Brady declared the motion carried and adjourned the meeting at 6:47 p.m.

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