

MINUTES
Public Safety Committee
April 10, 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, Chairman
B. Younker, Village Trustee

Members Absent: M. Glotz, Village Trustee

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
F. Reeder, Fire Chief
K. Workowski, Public Works Director
J. Urbanski, Assistant Public Works Director
T. Condon, Village Attorney
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 6:30 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC SAFETY COMMITTEE MEETING HELD ON MARCH 13, 2018 – Motion was made by Trustee Younker, seconded by Chairman Brady, to approve the minutes of the Special Public Safety Committee Meeting held on March 13, 2018. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 – DISCUSS APPROVING ARCHITECT FOR FIRE STATION #2 - Interviews were conducted February 12, 2018, to determine the most appropriately qualified firm to enter into agreement in response to the architect Request for Qualifications (RFQ). Based on proposals, interviews and demonstration of qualifications, it is recommended the Village approves a professional services contract with FGM Architects. FGM Architects' schedule of fees was comparable with competitors and a Guaranteed Maximum Price (GMP) will be established in the near future once the scope of services is finalized.

Motion was made by Trustee Younker, seconded by Chairman Brady, to recommend a professional services contract to FGM Architect for fire station 2-47 be brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

Item #4 – DISCUSS SECONDARY FACILITY AND SCOPE DISCUSSION FOR FIRE STATION #2 - Further scope of options for Fire Station 2-47 design was presented. These included:

- Determination of construction of a basement, which would be approximately 4000 sq. ft. and used for storage, which is currently needed. Proposal including a basement is \$270,000; without a basement, fees would be \$265,000.
- Identification of the most effective means of temporarily housing the personnel and apparatus assigned to Fire Station 2-47 during the construction phase. Option 1 would be construction of a

permanent cost-shared multipurpose building with the Park District, using property that would span Village and Park District lots south of the existing fire station. Pre-engineered facility fee is projected at \$40,000 and construction cost estimate of \$840,000. Option 2 would be construction of a temporary C-span tarp building structure and the rental/placement of a temporary living quarters trailer, which would be dismantled after the new station could be utilized. Trailer/C-span temporary facility fee would be \$4000 and construction cost estimate is projected at \$125,000.

Jason Estes from FGM Architects and Terry Bohr from R.C. Wegman Construction Company were present and discussed further details regarding the project.

Motion was made by Trustee Younker, seconded by Chairman Brady, to recommend further discussion at a later date regarding temporary housing of personnel and apparatus assigned to Fire Station 2-47. Vote by voice. Chairman Brady declared the motion carried.

Item #5 – DISCUSS ORDINANCE FOR REQUIRED SIGNAGE CROSSWALK ON 169TH STREET AT BANNES SCHOOL - The Police Department was contacted by Bannes School principal, Mr. Kowalski, inquiring the procedure for obtaining a crossing guard in front of the school at 169th Street and Odell Avenue to assist children to and from school. A study was conducted by Traffic Officer, Laura Sanchez on November 7 to November 9, 2017. Recommendations were to paint a crosswalk at 169th Street and Odell Avenue, place additional No Parking signs to reduce line of sight issues and provide a crossing guard at 169th Street and Odell Avenue.

Motion was made by Chairman Brady, seconded by Trustee Younker, to recommend establishing an ordinance for required signage crosswalk on 169th Street at Bannes School be brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

Item #6 – DISCUSS SAFETY RADIO UPGRADE AT ANDREW HIGH SCHOOL - Staff requested to approve expenditures in the Village's safety radio equipment intergovernmental agreement with Andrew High School, which would allow the Village to place radio equipment in the school for improved communication. An itemized list of projected costs was given to the Public Safety Committee. Of note, the safety radio upgrade at Andrew High School was approved for next year's budget and funds are available.

Motion was made by Trustee Younker, seconded by Chairman Brady, to recommend the safety radio upgrade at Andrew High School be brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

Item #7 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Chairman Brady, seconded by Trustee Younker, to adjourn this meeting of the Public Safety Committee. Vote by voice call. Chairman Brady declared the motion carried and adjourned the meeting at 6:58 p.m.

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