

MINUTES
Public Safety Committee
May 8, 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
 M. Glotz, Village Trustee
 B. Younker, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 F. Reeder, Fire Chief
 K. Workowski, Public Works Director
 P. Wallrich, Interim Community Development Director
 M. Thomas, Information Technology Director
 P. Connelly, 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 6:40 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON APRIL 10, 2018 – Motion was made by Trustee Younker, seconded by Trustee Glotz, to approve the minutes of the Public Safety Committee Meeting held on April 10, 2018. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 – DISCUSS RENEWAL OF FLEET MAINTENANCE AGREEMENT WITH MOKENA FIRE PROTECTION DISTRICT - The Intergovernmental Agreements between Tinley Park Fire Department and Mokena Fire Protection District for fleet maintenance and repair services is set to expire soon. The Agreement is a continuation of previously agreed to and in force understandings and will extend cooperative agreements for another year. The Public Safety Committee received a copy of the Intergovernmental Agreement for review and consideration.

Staff recommended discussion and execution of the Intergovernmental Agreements between Tinley Park Fire Department and Mokena Fire Protection District for fleet maintenance and repair services.

Chairman Brady asked the Committee if there were any questions. No one came forward. F. Reeder, Fire Chief stated the partnership between Tinley Park Fire Department and Mokena Fire Protection District has been beneficial to the Village.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to recommend renewal of the Intergovernmental Agreements between Tinley Park Fire Department and Mokena Fire Protection District for fleet maintenance and repair services brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

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

Chairman Brady commended Mr. Reeder and staff for a job well done for hosting the First Responder Fest & Firefighter Combat Challenge and Run For Your Life Safety 5K Run held May 4-6, 2018.

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 6:42 p.m.

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