

MINUTES
Public Safety Committee
June 12, 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: J. Vandenberg, President - Arrived 7:06 p.m.
K. Thirion, Village Clerk - Arrived 7:07 p.m.
M. Pannitto, Village Trustee
C. Berg, Village Trustee - Arrived 7:03 p.m.

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
F. Reeder, Fire Chief
C. Faricelli, Interim Police Chief
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 6:45 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON MAY 8, 2018

– Motion was made by Trustee Younker, seconded by Trustee Glotz, to approve the minutes of the Public Safety Committee Meeting held on May 8, 2018. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 – DISCUSS SECONDARY FACILITY AND SCOPE DISCUSSION FOR FIRE STATION

#2 - An update of ongoing discussions with the design and construction teams regarding the relocation plan for crews and equipment from Station 47 during demolition and construction of the existing structure was presented. Many potential temporary sites for relocation during construction were analyzed; however, a site could not be located for both EMS and fire responses to attain response time goals of 4 to 6 minutes within the Village. Therefore, it is felt the best temporary solution available would be to begin design and construction of a new parking lot/driveway for the new station on the east side of the existing station and to erect a shelter and construction trailer in order to maintain EMS and fire response time goals.

Two options were presented in acquiring and utilizing a shelter and construction trailer:

1. Purchase a C-span tent structure and lease a construction trailer. Estimated cost would be \$125,000 plus options, costing approximately \$80,000 for heat, lighting, electric doors and engineering for weather durability.
2. Lease a temporary firehouse structure and construction trailer and release them to the renter when construction is completed. Estimated cost would be \$163,000.

Staff recommends option 1, purchasing a C-span tent structure and leasing a construction trailer for continued use of the temporary structure after construction is completed.

The Public Safety Committee received a copy of purchasing options labeled Exhibit A, B, C and D. Exhibit D is a \$20,000 increase for lease to own. Further discussion included: The temporary structure would be constructed on the Village-owned empty lot east of the current building, which would be a parking area after construction is completed. The current empty lot is sufficient for this purpose. The C-span temporary structure would house a fire engine, ambulance and a few service vehicles. Of note, the 12-month leased bunkhouse trailer would be a flat rate across all purchasing options of \$60,000. Installation of the temporary structure would take approximately 7 to 10 days.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to recommend purchasing a C-span tent structure and leasing a construction trailer with Exhibit D purchasing option be placed on the agenda for the next Village Board meeting. Vote by voice. Chairman Brady declared the motion carried.

Item #4 – DISCUSS POLICE COMMANDER ORDINANCE - The Village is looking to fill the Police Commander position and replacing the position of Deputy Police Chief with the Police Commander position. The current code requires the Police Commander position be filled through the Civil Service Commission; however, this is an upper management position and typically would not be hired through the Civil Service Commission. Additionally, the Civil Service Commission process is extensive and could take several months to complete.

Recommendation is to change Ordinance No. 2013-O-040 at the next Village Board Meeting, adding the Police Commander position to the list of positions not requiring recruitment through the Civil Service Commission.

The Public Safety Committee received a copy of the ordinance for review. In further discussion it was explained the job description of the Police Commander would be a combination of education and experience. Currently, recruitment for the position is internal. The Police Commander is a position recommended per the Police Staffing Study and would require a change to the current code.

Motion was made by Trustee Younker, seconded by Chairman Brady, to recommend Police Commander Ordinance be placed on the agenda for the next Village Board meeting. Vote by voice. Chairman Brady declared the motion carried.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC - Nancy O'Connor asked for clarification on the criterion for the Police Commander position. Concern was raised if a candidate of a lesser rank were to fill the position there may be animosity within the Police Department. Ms. O'Connor stated she hopes the position would be given to the most qualified and experienced individual. Trustee Pannitto suggested a testing assessment implementation as another tool to aid in determining the most appropriate candidate for the Police Commander position. Diane Galante stated a standardized test should be implemented and agreed with Trustee Pannitto's suggestion. Chairman Brady asked if there were any other comments. No one came forward.

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 7:13 p.m.

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