

MINUTES
Meeting of the Public Safety Committee
October 8, 2019 - 7:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: W. Brennan, Chairman
M. Glotz, Village Trustee
W. Brady, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
M. Walsh, Police Chief
K. Workowski, Public Works Director
J. Urbanski, Assistant Public Works Director
L. Valley, Executive Assistant to the Manager and Trustees
L. Godette, Deputy Village Clerk

Item #1 - The meeting of the Public Safety Committee was called to order at 8:36 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON SEPTEMBER 10, 2019 – Motion was made by Trustee Brady, seconded by Trustee Brennan, to approve the minutes of the Public Safety Committee meeting held on September 10, 2019. Vote by voice call. Chairman Brennan declared the motion carried.

Item #3 – RECEIVE UPDATE ON LICENSE PLATE RECOGNITION (LPR) CAMERAS AT INTERSECTIONS - J. Urbanski, Assistant Public Works Director provided the Committee with an update on the fixed automated license plate reader (ALPR) System Administrator Approval contract. Based on the recently released Fixed Automated License Plate Reader (ALPR) RFP, interviews were conducted in July of 2019 to determine the best firm to enter into an agreement with for professional and contractual services. There were three (3) proposals submitted in response to the RFP. Submissions were reviewed and all three (3) firms were selected to be interviewed, including: Minuteman Security Technologies, Brite Computers, Selex ES Inc. After scheduling the interviews, Selex ES Inc. was unable to meet and subsequently removed from the list. Stan Tencza, Michael Thomas, and John Urbanski were all present for the interviews.

The scope of the original RFP included:

- Upgrading ALPRs at the 183 & Harlem intersection to include data from the commercial database LEARN and improve software technologies from the previous database and installation.
- Upgrade two (2) ALPRs at the 191st & Harlem intersection, add two (2) ALPRs to the East and Westbound lanes of 191st.

Additional locations of interest included:

- 167th Street & Trail View Ct., two (2) ALPRs East and Westbound.

- 183rd & Ridgeland, four (4) ALPRs for all directions.
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After reviewing submissions, costs, software, products and visiting comparable community references, it was determined by the group that the finalist that best represented our collective needs, able to offer systems for infrastructure improvements, alerting notification, database searching, and other determined police needs into a fiscally sound solution would be selected. In conclusion, based on proposals, interviews and demonstration of qualifications, it is recommended that the Village approve a services contract with Minuteman Security Technologies for the Fixed Automated License Plate Technology System at an initial installation cost of \$242,559.25 for all four (4) intersections as described.

Budget/Finance:

During the RFP process, AVM Carr recommended a grant application with the Department of Homeland Security. The application awarded the Village for these initial intersections at a reimbursable amount of \$223,000.

Funds are budgeted and available in Capital Fund	
Budget Amount:	\$ 453,182.00
Contract Amount:	\$ 242,559.25
Grant Reimbursement:	<u>\$(223,000.00)</u>
Difference – UNDER BUDGET -	\$ 433,622.75

Mr. Urbanski noted that Commander Tenza stated that this is the first step in a five year plan to geo-fence the Village.

Trustee Brennan stated that he was pleased Minuteman Security Technologies is a Tinley Park Company.

Trustee Brady asked if this is a new system, noting that the Village currently has LPR cameras at certain intersections. Mr. Urbanski stated that this is an upgraded system.

Motion was made by Brennan, seconded by Brady, to recommend a service contract with minute Security Technologies of Tinley Park for the ALPR installation and maintenance services at a cost of \$242,559.25 be forwarded to the Village Board meeting scheduled for October 15, 2019 Vote by voice. Chairman Brady declared the motion carried.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC -

ADJOURNMENT

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adjourn this meeting of the Public Safety Committee. Vote by voice call. Chairman Brennan declared the motion carried and adjourned the meeting at 8:45 p.m.

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