



Public Safety Committee

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Dean Strzelecki

Public Safety Committee

Minutes

Tuesday April 12, 2022

09:00

Niles Fire Department

8360 Dempster Street

Conference Room/Secondary EOC

I. Call to Order:

The meeting was called to order at 09:02 by Trustee Strzelecki. In attendance was Trustee Strzelecki, Police Chief Tigera, Police Deputy Chiefs Zakula and Romano, Police Sergeant Boba, Fire Chief Feld and Member Fidanza.

II. Approval of Minutes:

February 18, 2022 meeting minutes were approved by all voting members:

III. New Business:

- a. Resolution Authorizing Disposal of Outdated Workout Equipment at the Police Department: Police informed the committee they had unrepairable workout equipment and was requesting permission to dispose of said equipment. A motion was made with all voting members approving of disposing the equipment.
- b. Proclamation National Police Week May 11-16, 2022: Police informed the committee of the proclamation for National Police Week.
- c. Annual Uniform Order from JG Uniforms of Chicago: Police requested a bid waiver for their annual winter and spring uniform purchase with JG Uniforms. A motion was made with all voting members approving the request.
- d. Motorola –STARCOM: Police informed the members of a request for a bid waiver and purchase for the monthly usage fees of the STARCOM radio system. The total amount for the request is \$30,120. A motion was made and with all in attendance approving.

- e. Glenview Dispatch: Police requested permission to move forward with negotiations on a 6 year contract with Glenview Dispatch. Police informed the committee of being very satisfied with Glenview Dispatch. A motion was made with all in attendance approving.
 - f. Northern Illinois Regional Crime Lab: Police requested permission to renew their association with Northern Illinois Regional Crime Lab for Professional Evidence Analysis and Processing in the amount of \$30,120. A motion was made and all in attendance approving.
 - g. Fire Department Pre-Order of a Pierce Enforcer Fire Engine: The Fire Department informed the committee that in the 2024 (fiscal year) CIP was a purchase of a fire engine. The department was informed there is a minimum of 22 month lead time to manufacture a fire engine. Knowing the long lead time the Fire Department is requesting permission to pre-order a Pierce Enforcer with no money exchanged until delivery of the apparatus. A motion was made to proceed and all in attendance approving.
- IV. Executive Session; Not needed
- V. Items Arising from Executive Session (if needed):
- VI. Comments from the Public: None Present
- VII. Next Meeting: To be determined
- VIII. Adjournment: Meeting was adjourned at 10:00