

**MINUTES
VILLAGE OF HINSDALE
ZONING AND PUBLIC SAFETY COMMITTEE
MONDAY, JANUARY 28, 2013
MEMORIAL HALL
7:30 p.m.**

Present: Chairman Saigh, Trustee Angelo, Trustee Haarlow, Trustee Elder

Absent: None

Also Present: Robert McGinnis, Director of Community Development/Building Commissioner, Brad Bloom, Police Chief, Rick Ronovsky, Fire Chief

Chairman Saigh called the meeting to order at 7:35 p.m. and summarized the agenda.

Minutes – November 2012

Trustee Elder moved to approve the minutes for the November 26, 2012 meeting. Second by Trustee Angelo. Motion passed unanimously.

Monthly Reports – November and December 2012

Fire Department

Chief Ronovsky reviewed the Monthly Activity reports for the months of November and December of 2012. There were 205 incidents in November and 177 in December with a 2012 year to date total of 2472 incidents for the Fire Department. Chief Ronovsky reviewed several calls of interest during those months.

Chief Ronovsky also reviewed the training activities of the Fire Department including live fire training that was conducted at 421 E Ogden Avenue in November. Besides our Department, Clarendon Hills, Western Springs, Oak Brook, and LaGrange Fire Departments participated. The benefits of this type of training are priceless. Chief Ronovsky stated that the Department continues to conduct regular training within the Department, but continues to take advantage of joint training opportunities.

Trustee Harlow asked about a 10% reduction in the call volume of the Fire Department for 2012. Chief Ronovsky indicated that part of the reason could just be a cyclical thing but the majority of the reduction was in the area of fire alarm activations. Chief that this is possibly due to the wireless monitoring and Fire Prevention Bureau follow ups to avert false alarm activations.

Police Department

Chief Bloom updated the Committee on the police department's efforts in working with the schools to improve school safety and security. Chief Bloom stated that School District 181 has agreed to increase the number of school lock down drills and is working with the Police and Fire representatives on the Crisis Committee to review and evaluate other security measures.

Chief Bloom indicated that the Police Department has warned 10 drivers for violating the new ordinance on distracted driving. Chief Bloom stated that the department is working on a distracted driving video to increase public awareness. The video will be shown on cable channel 6 once completed.

Community Development

Robert McGinnis gave the Committee a breakdown of monthly activity noting that the department ended the calendar year with a total of 41 permits issued for new single family homes; an increase of better than

10% over the previous year. He also noted that the department conducted 4,400 inspections for the year, nearly matching pre-recession activity levels.

Request for Board Action

Approval of an Ordinance to Allow for Administrative Approval of Temporary Parking and Traffic Controls for a Period of Time Less Than 90 Days

Chief Bloom stated that the existing ordinance that regulates temporary changes to parking and traffic controls requires that the Village Board approval all changes prior to implementation and requires that the temporary changes be for a period of less than 90 days.

Chief Bloom stated that the proposed changes would allow the Police Chief with the approval of the Village Manager to make temporary changes to parking and traffic controls for a period of time not to exceed 90 days. This process will improve our ability to efficiently address these issues and improve our responsiveness.

Chief Bloom said that the proposed ordinance will be very useful as we evaluate parking changes in the Woodlands as a result of construction and the installation of curbing.

Trustee Angelo motioned to recommend that the Village Board approve an ordinance amending section 6-2-3-5 of the Village Code to allow the Police Chief with the approval of the Village Manager to implement temporary parking and traffic control changes for a period of time not to exceed 90 days. Trustee Haarlow seconded. Motion passed unanimously.

Recommendation to Award Competitive Bid to Purchase an Electronic Door Security System for the Police and Fire Building to Midco Systems of Burr Ridge for a Cost not to Exceed \$17,900

Chief Bloom said that specifications were developed and competitive bids were sought to replace the electronic door locking system in the Police and Fire building that was originally installed in 2002. The current electronic locking system provides a computer based electronic operating system on all of our external and some internal doors. Access to the building is done via a key fob system that is controlled by a computer. The current system software has become outdated and is no longer supported. Software upgrades require changes to control panel hardware that operates the electronic door locks. In addition to replacing the current system, five (5) additional access points were added to the specifications.

Bids were received from five (5) vendors with costs ranging from \$34,494 to \$21,000. The specifications were revised to remove one access point to bring this within budget. Additionally, since all of the vendors contract the same locksmith company to install the electronic locks we contracted directly with the locksmith to further reduce the cost. The low bidder was vetted to confirm that they were qualified and references were checked.

Chief Bloom stated that he is recommending that the low bidder, Midco Inc of Burr Ridge IL be awarded the bid with a cost not to exceed \$17,900. We will have additional costs of \$2,099 in locksmith work plus miscellaneous elevator lock work for \$425. This brings the total cost of the project to \$20,424. There is \$21,000 budgeted for this project in the current budget year.

Trustee Angelo motioned to recommend that the Village Board award a competitive bid to provide an electronic door access system for the Police and Fire Building to Midco Inc of Burr Ridge IL, for a cost not to exceed \$17,900. Trustee Haarlow seconded. Motion passed unanimously.

Adjournment

With no further business to come before the Committee, Chairman Saigh asked for a motion to adjourn. Trustee Elder made the motion. Second by Trustee Angelo. Meeting adjourned at 8:00 PM.

Respectfully Submitted,

Robert McGinnis, MCP
Director of Community Development/Building Commissioner