

**MINUTES
VILLAGE OF HINSDALE
SPECIAL ZONING AND PUBLIC SAFETY COMMITTEE
TUESDAY, NOVEMBER 18, 2014
MEMORIAL HALL**

Present: Chairman Saigh, Trustee Angelo, Trustee Elder

Absent: Trustee Haarlow

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 7:00 p.m. and summarized the agenda.

Minutes – September 2014

Trustee Elder moved to approve the September 2014 minutes as written. Second by Trustee Angelo. Motion passed unanimously.

Minutes – October 2014

Trustee Elder moved to approve the September 2014 minutes as written. Second by Trustee Angelo. Motion passed unanimously.

Request for Board Action

Recommend Approval of an Ordinance to Declare Village Owned Property as Surplus and Authorize its Disposal.

Chief Bloom stated that the Police Department is in the process of replacing old vertical file cabinets with a high density file system that uses less space. The older file cabinets have no value other than for scrap metal. Chief Bloom is requesting that an ordinance declaring certain property as described in ordinance attachment A, be approved and disposed of as directed by the Village Manager. Trustee Angelo motioned to recommend that the Village Board approve an ordinance declaring property as surplus and approving disposal of Village property having no value as directed by the Village Manager. Seconded by Trustee Elder. Motion carried unanimously.

Recommend Approval to Purchase Two Replacement Squad Cars for \$52,667 from Currie Motors Under the Terms of the Suburban Purchasing Cooperative.

Chief Bloom stated that the Police Department is requesting approval to purchase two Ford Police Interceptors Utility model from Currie Motors of Frankfort under the terms of

the Suburban Purchasing Cooperative. The vehicles to be replaced are squads #43 which currently has approximately 79,000 miles (purchased 2009) and squad #32 which has approximately 74,000 miles (purchased in 2010). The replacement recommendation is in accordance with the Village's replacement policy for front line patrol squad cars. Chief Bloom said that the packet item includes the maintenance history of each vehicle as well as an itemized list of vehicle options.

Chief Bloom explained that it will cost an additional \$22,000 to switchover equipment, and purchase prisoner partitions, push bumpers and a center console since they won't fit in the new vehicles. A brief discussion was held regarding surplus vehicle value and our experience so far with this new model vehicle. We have budgeted \$84,000 for this purchase. The vehicle purchase price with new equipment and switchover costs is estimated at \$74,667

Chief Bloom said that he recommending purchasing two (2) Ford Police Interceptors Utility model equipped as noted for \$26,186 each plus a service manual \$295 for a total not to exceed \$52,667. Delivery is expected to take from 10-16 weeks.

Trustee Elder motioned to recommend that the Village Board approve the purchase the purchase of two (2) Ford Police Interceptors for a cost not to exceed \$52,667 from Currie Motors of Frankfort under the terms of the Suburban Purchasing Cooperative. Trustee Angelo seconded. Motion passes unanimously.

Monthly Reports – September, 2014

Police Department

Chief Bloom updated the Committee on two recent burglaries that occurred on Sunday in the early evening and underscored the importance of the public calling the police when they see suspicious activity.

Fire Department

Chief Ronovsky commented on the October Monthly Report indicating that on October 29th there was a house fire in the 900 block of Bodin resulting in about \$50,000 damages. Two firefighters were treated for minor hand injuries.

Trustee Angelo commented on an increase in the simultaneous calls (31%) that we received in the month of October compared to the three year average. He asked if the Department had any difficulties in answering calls for service. Chief Ronovsky explained that calls for service were answered in appropriate time. Mutual aid was utilized when necessary.

Community Development

Robert McGinnis commented on department activity and noted that a Plans Examiner had been hired and is scheduled to start on December 1st.

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 7:25 p.m.

Respectfully Submitted,

Robert McGinnis, MCP
Director of Community Development/Building Commissioner