

Minutes of the South Barrington Public Safety Committee
Thursday, January 19, 2017

CALL TO ORDER

Chairman Abbate called the Public Safety Committee meeting to order at 4:30 pm.

ROLL CALL

Present: Trustee Joe Abbate, Trustee Therese DeSerto-Cohen and Trustee Steve Guranovich. A quorum was present. Also present were Village President Paula McCombie, Trustee Bernie Kerman, Trustee Anthony Stagno and Chief Tom Roman.

APPROVAL OF MINUTES

Trustee Guranovich motioned to accept the minutes of the December 15, 2016 regular meeting as written. Seconded by Trustee Cohen; the motion carried by voice vote.

PUBLIC COMMENTS

None.

OLD BUSINESS

Personnel Updates. Chief Roman updated the Committee on the following personnel matters.

1. Officers Macchitelli and Ornelas have completed their 18 month probationary training and have achieved regular patrol status.
2. Officer Palacios is doing well and is expected to complete his probationary period in six months.

Patrol Vehicle Extended Warranty Update. The Committee reviewed the warranty purchased last year on patrol vehicle #474. We purchased the extended warranty for \$2,235. In the first 10 months we saved \$1,117 on covered repair costs. There are about 75,000 miles left on the warranty so we believe this is a cost-effective purchase.

Chief Roman recommended purchasing an extended warranty for patrol vehicle #475 which has 29,500 miles on it. He noted that the warranty must be purchased before the vehicle reaches 36,000 miles.

Discussion ensued. Trustee Guranovich asked what kinds of things are not covered under the warranty. The chief responded that there are maintenance items like brakes, lights, tires wipers, etc. as well as any specialized equipment we install or alter to make it a police car.

Trustee Guranovich motioned, and Trustee Cohen seconded, to approve the purchase of an extended vehicle warranty on patrol vehicle #475, a 2016 Ford Explorer. The motion carried by roll call vote.

Trustee Abbate yes

Trustee Cohen yes

Trustee Guranovich yes

NEW BUSINESS

Request to Order Two Patrol Vehicles. Chief Roman requested permission to order two (2) 2017 Ford Interceptor Explorer vehicles at a price not to exceed \$27,331 each. The vehicles were

47 included in the FY17 budget. These cars would replace two current patrol cars. Chief Roman
48 stated that three suppliers were contacted and that the Suburban Purchasing Cooperative is the
49 least expensive price. Trustee Cohen made the motion to approve and forward to the full Board of
50 Trustees the purchase of the vehicles at a cost not to exceed \$27,331 each. Seconded by Trustee
51 Guranovich, the motions carried by voice vote.

52
53 SBPD-QuadCom Data Link. Chief Roman informed the committee that the data link between the
54 police department and QuadCom has gone down. The link was made through a radio connection
55 that used the radio tower located on the I-90 tollway near Barrington Road. The QuadCom IT
56 staff recommends the long term solution to be the establishment of a virtual private network
57 (VPN) between QuadCom and the police department. Our IT vendor, Blue Start Technologies,
58 agrees. The chief stated that the Village has already approved \$2,400 for the project and that no
59 action is required of the Public Safety Committee. The radio link will be re-established at a later
60 date by QuadCom to serve as a backup system.

61
62 FY 2017-2018 Budget. Chief Roman informed the Committee to expect an approximate 12%
63 increase in costs associated with QuadCom in the upcoming budget. The chief explained that was
64 due to an increase in QuadCom costs, a slight increase in our calls for service, and more officer-
65 initiated activities as we approach full-staffing. QuadCom user fees are based in part on the
66 number of calls for service and South Barrington comprises about 10% of their total workload.

67
68 Chief Roman mentioned that QuadCom will have to vacate the police UHF frequencies by 2021
69 and move to another frequency. QuadCom formed a multi-agency committee, including Chief
70 Roman, to study this issue and identify solutions. Chief Roman stated that one likely solution is
71 the STARCOM radio system. The cost is still considerable. The chief stated that even though
72 this is a few years away, we need to start planning for the financial implications of the new radio
73 system.

74
75 **OTHER BUSINESS**

76 Chief Roman asked trustees about whether they prefer the meeting attachments to be sent
77 electronically or if they would like to remain with paper copies. The consensus was to continue
78 the format already in place: email the attachments with the agenda and provide hard copies at the
79 meeting.

80
81 Extended Warranty on the FLIR. Last month the Committee asked if an extended warranty was
82 available for the infrared night vision equipment. The chief stated that the manufacturer's
83 warranty is three years. The manufacturer does not provide an extended warranty for such
84 equipment in military or police use.

85
86 **EXECUTIVE SESSION**

87 None.

88
89 **ADJOURNMENT**

90 Trustee Cohen motioned, and Trustee Guranovich seconded, to adjourn the meeting. Meeting
91 adjourned at 5:20 pm.

92

93

94 Respectfully submitted,

95 Mary Lampugnano, Recording Secretary

96

97 The January 19, 2017 minutes were accepted on _____, 2017.