

Minutes of the South Barrington Public Safety Committee
Wednesday, March 21, 2018

CALL TO ORDER

Chairman Abbate called the Public Safety Committee meeting to order at 4:03 pm.

ROLL CALL

Present: Trustee Joe Abbate and Trustee Steve Guranovich. Trustee DeSerto-Cohen was absent. A quorum was present. Also present was Chief Tom Roman.

APPROVAL OF MINUTES

Trustee Guranovich motioned to accept the minutes of the February 21, 2018 regular meeting as written. Seconded by Trustee Abbate, the motion carried by voice vote.

PUBLIC COMMENTS

None.

OLD BUSINESS

Barbara Rose School: Flashing Light at School Zone

Chief Roman discussed the Committee's previous consideration of request a flashing amber light on the school zone signs at Barbara Rose School. Last year a resident suggested this. The Committee decided not to pursue the matter with the Cook County Department of Transportation. At the March meeting of the Employee Safety Committee Officer John Macchitelli brought the matter up again for westbound traffic on Penny Road. The Committee discussed the matter and asked that the Police Department explore the matter with the Cook County Department of Transportation.

Police Commission Update

Chief Roman reported that the Police Commission would be meeting at 5:30 pm today to review the scores from the March 10 written examination and to establish an Initial Eligibility Register. From that register, the Commission would call candidates for oral interviews before the Commission. After the interviews are completed, the Commission will establish a Final Eligibility Register from which candidates would be selected for hiring in accordance with the process outlined in the Police Commission rules.

On another personnel matter, Chief Roman discussed the process underway to select and hire his new administrative assistant. He is reviewing applications and interviews will begin next week.

NEW BUSINESS

Purchase Two Surface Pro Tablet Replacements for Two Patrol Cars

Chief Roman explained that the recent upgrade to a newer version of the New World suite of public safety products requires more powerful computers in our patrol cars. Unfortunately, this renders the first two Surface Pro tablets we bought last summer obsolete for patrol car use. Chief Roman requested the Committee approve the replacement of two Surface Pro tablets at a cost of \$1,099 from the Microsoft Store in Schaumburg. The Department will re-purpose the two tablets currently in the patrol cars. Trustee Guranovich made a motion to approve the purchase of two Microsoft Surface Pro computers from the Microsoft Store at a cost not to exceed \$1,099 each. Trustee Abbate seconded. In a roll call vote, Trustee Guranovich and Trustee Abbate voted "yes" and the motion carried.

Upgrade Police Station Video System

Chief Roman reviewed the ongoing issues with the Police Department station video system. The capacity of the DVR permits only a very limited storage period before the video files are overwritten. Chief Roman desires a 90-day storage period. Even with the reduction of the video frame rate from 15 to five frames per second last year, the storage period is still well under half of the desired time frame.

Chief Roman discussed the situation with Mike Spiro from West Dundee IT. Mr. Spiro believes that the current system is sound but simply does not offer enough storage. He provided a price quote to configure and install a Network Attached Storage (NAS) system supplying and additional 12 terabytes of capacity for \$2,983.91. Mr. Spiro is confident this will solve our storage problem while leaving the operation of the system essentially unchanged. Trustee Guranovich made a motion to approve West Dundee IT obtaining, configuring and installing the described NAS system in an amount not to exceed \$2,983.91. Trustee Abbate seconded. In a roll call vote, Trustee Guranovich and Trustee Abbate voted "yes" and the motion carried.

Purchase of Four Mobile Printers for Patrol Cars

Chief Roman reported that the new mobile printer in patrol car #478 has finally been tamed and is working properly. Now that this is accomplished, Chief Roman would like to proceed with the purchase of the remaining four mobile printers authorized in this year's budget. Chief Roman shared a quote from Advanced Public Safety, Inc. of Deerfield Beach Florida for four Zebra ZQ520 BT mobile printers in the amount of \$3,048.84. Trustee Abbate made a motion to approve the purchase of the four mobile printers from Advanced Public Safety in the not to exceed amount of \$3,048.84. Trustee Guranovich seconded. In a roll call vote, Trustee Guranovich and Trustee Abbate voted "yes" and the motion carried.

Review Fiscal Year 2018-2019 Police Department Budget

Trustee Abbate reviewed the adjustments he made to the Police Department budget. Discussion was had with no formal action being taken.

OTHER BUSINESS

Chief Roman described a situation that arose in the past couple of days. He learned that a number of our portable radio batteries are reaching the end of their service life. He requested approval to purchase 19 Motorola portable radio batteries. The batteries cost \$45 each for a total of \$855 plus shipping. Trustee Abbate made a motion to approve the purchase of 19 Motorola radio batteries at a cost not exceed \$855. Trustee Guranovich seconded. In a roll call vote, Trustee Guranovich and Trustee Abbate voted "yes" and the motion carried.


EXECUTIVE SESSION

None.

ADJOURNMENT

Trustee Guranovich motioned, and Trustee Abbate seconded to adjourn the meeting. Meeting adjourned at 5:03 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Thomas Roman". The signature is written in black ink and is positioned above a horizontal line.

Thomas Roman