

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Monday, April 17, 2017

6:00 PM

Village Hall

## Public Safety Committee

*Chairman Daniel T. Calandriello  
Trustees Patricia A. Gira and Kathleen M. Fenton  
Village Clerk John C. Mehalek*

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 6:01 P.M.

**Present:** 3 - Chairman Calandriello; Trustee Gira and Trustee Fenton

**APPROVAL OF MINUTES****2017-0209 Approval of the March 20, 2017 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of March 20, 2017.

**APPROVED**

**Aye:** 3 - Chairman Calandriello, Trustee Gira, and Trustee Fenton

**Nay:** 0

**ITEMS FOR SEPARATE ACTION****2017-0272 Two (2) Workstations for the Police Department Investigations Division - Recommended Purchase**

Chief of Police Timothy McCarthy reported that the police department currently has 14 workstations in the common area of the Investigations Division. These workstations are utilized by general case investigators along with other officers and employees assigned to the Investigations Division. Ten (10) years ago, when the police department was constructed, the workstations were designed for expansion if needed in the future. Recently, a Secret Service Agent has been assigned to the department in a federal partnership program to assist with investigations. Additionally, light-duty officers are regularly assigned to the Division to handle minor investigations and special projects. The two (2) additional workstations will be installed to accommodate the increase of personnel in the Investigation Division. The cost of the (2) workstations, designed to match the current workstations, along with installation is \$8,488.71.

I move to recommend to the Village Board to approve the payment of \$8,488.71 from Account #: 027-2900-460180 for the purchase and installation of two (2) workstations from Office Revolution, Riverwoods, Illinois.

**A motion was made by Trustee Fenton, seconded by Trustee Gira, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 3 - Chairman Calandriello, Trustee Gira, and Trustee Fenton

**Nay:** 0

**2017-0271 Traffic Regulations in the Southmoor Subdivision Agreement - Recommended Ordinance**

Chief of Police Timothy McCarthy reported that the five year agreement and ordinance authorizing the police department to conduct parking and traffic enforcement in the Southmoor subdivision expires in July 2017.

This is a proposal to extend the agreement to a minimum of ten years which self renews annually but may be cancelled anytime with thirty day notice.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE REGARDING THE APPROVAL OF AN AGREEMENT PERTAINING TO TRAFFIC REGULATION IN THE SOUTHMOOR SUBDIVISION

**A motion was made by Trustee Gira, seconded by Trustee Fenton, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 3 - Chairman Calandriello, Trustee Gira, and Trustee Fenton

**Nay:** 0

**ADJOURNMENT: 6:05 P.M.**

**A motion was made by Trustee Fenton, seconded by Trustee Gira, that this matter be ADJOURNED. The motion carried by the following vote:**

**Aye:** 3 - Chairman Calandriello, Trustee Gira, and Trustee Fenton

**Nay:** 0

/AS

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**