

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Monday, February 9, 2009

7:00 PM

Village Hall

Public Safety Committee

*Chairman Patricia A. Gira
Trustees Bernard A. Murphy and Kathleen M. Fenton
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:16 PM.

Present: 3 - Trustee Murphy; Trustee Fenton and Chairman Gira

APPROVAL OF MINUTES**2009-0051 Approval of the January 12, 2009 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of January 12, 2009.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

ITEMS FOR SEPARATE ACTION**2009-0081 Kustom Eagle Radar Units - Purchase**

Police Chief Timothy McCarthy reported that the Police Department is in need of new improved speed detection radar instruments. The instruments now in use are aging and becoming increasingly costly to maintain because of the cost of repairs. Staff researched various vendors and equipment available and has identified the Kustom Eagle HR as the preferred instrument.

The Department included funds in the equipment budget for the purchase of new radar six new instruments. Additionally, staff would like to purchase thirteen new instruments with funds received from the revenue from DUI Fines through the courts.

Staff negotiated a price with Kustom Signals, Inc. of \$1140.00 each based on a quantity purchase proposal of nineteen radars.

These radar instruments would be purchased from Kustom Signals, Inc of 1010 West Chestnut, Chanute, Kansas 66720-0947 for an amount not to exceed \$21,240.00 which includes shipping and handling.

Chief McCarthy also requested that the bidding process be waived for this purchase so that the standardization can be maintained within their equipment inventory for training, repairs and maintenance purpose. Further this radar unit has capabilities such as adaptability, configuration, compactness, low power usage, moving and stationary modes not found in other portable radar units.

I move to recommend to the Village Board to approve waiving the bidding process;

and

To purchase nineteen (19) Kustom Falcon HR Radar Instruments from Kustom Signals, Inc. 1010 West Chestnut, Chanute, Kansas 66720-0947 at a purchase price not to exceed \$21,240;

and

To recommend approval of a budget adjustment of \$14,440 from the DUIFIN fund to pay for this purchase.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

2009-0076 DCEO Grant Vehicle Purchase - Purchase

Chief McCarthy reported that the Police Department applied for and received a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) in the amount of \$25,000.

The grant was awarded for the purchase of one fully marked police vehicle. Staff is working with Bill Jacobs Chevrolet of Joliet, IL since they were awarded the State Bid Contract.

The total purchase price of the 2009 Chevrolet Impala Police Package will be \$20,013.40. The remaining grant funds will be used for the purchase of equipment and installation for this vehicle.

I move to recommend to the Village Board to approve the purchase of one Chevrolet Impala police vehicle and the expenses for equipment and installation with the funds from the DCEO Grant award in an amount not to exceed \$25,000.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

2009-0079 Animal Control - Village Code Amendment 8-4 - Recommended Ordinance

Chief McCarthy reported there is a need to amend the animal control ordinance so that several issues can be addressed.

Additional language is needed to allow for "reasonable restraint requirements to safeguard the public from dangerous animals in addition to such things as muzzles, chains, cages and warning signs that is already in the ordinance.

Clarification is needed in the ordinance to provide that an officer has the authority to slay an animal that poses an imminent threat of loss of life not only to humans but to domestic animals also.

The county animal control ordinance has also recently added ferrets to the list of domestic animals that must have a rabies vaccination and we are proposing this change in our ordinance also.

Finally, proposed is to eliminate section 16, 17, 18, and 19 from Title 8, Chapter 4 related to the requirement to register and license cats and dogs in Orland Park. The purpose of this licensing was to help insure cats and dogs have their rabies vaccinations. The requirement for rabies vaccination will still be in the ordinance. The dog/cat tag is rarely used for identification. A list is kept in the Police Department with a description of lost animals that are reported to us which is used more often for identification.

This ordinance will eliminate a group of fees for our residents and the biannual requirement to register and license their animals.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 4 OF THE ORLAND PARK VILLAGE CODE - ANIMAL CONTROL

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

2009-0074 Seizure and Impoundment of Motor Vehicles -Village Code Amendment 6-10-1 - Recommended Ordinance

Chief McCarthy reported that on July 17, 2006, the Village Board approved ordinance #4154 providing for the impoundment of vehicles used in the commission of certain crimes to include drunken driving, driving while one's license is suspended or revoked, drug offenses, weapon offenses and prostitution.

The police department is seeking to expand this authority to include the offense of retail theft over \$150.00, burglary to motor vehicle and numerous other felony offenses where the vehicle is already subject to seizure pursuant to 720 ILCS 5/36 (Seizures) as amended.

Chief McCarthy stated he believes that enhancing the ordinance will serve several purposes. In the case of retail theft; it will help deter this crime and support our retailers who are experiencing a greater number of thefts of more expensive items and at a time when our economy is in a recession.

In the case of burglary to motor vehicle; there has been an increase in this activity particularly from offenders coming from outside our community who drive here and victimize both our residents and the visitors to Orland Park.

In the case of felonies; the Police already have the authority to seize these vehicles and seek their forfeiture. Impoundment will allow for a second option that will streamline the process particularly for those vehicles that have little value or will never be of any use to the department as forfeiture proceedings do not begin until after the criminal case is concluded. In the meantime; the vehicles must be stored and maintain on Village property. This not only costs the Village to maintain these vehicles, but also takes up space throughout our public works facility and at other locations.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 6 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

ADJOURNMENT - 7:35 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk