

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 16, 2015

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 6:15 PM

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

APPROVAL OF MINUTES**2015-0157 Approval of the February 16, 2015 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of February 16, 2015.

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

Aye: 2 - Trustee Gira and Trustee Fenton

Nay: 0

Abstain: 1 - Chairman Calandriello

ITEMS FOR SEPARATE ACTION**2015-0175 Village Code Amendment - Parking Regulations for 164th Place - Recommended Ordinance**

Deputy Chief Tom Kenealy reported that Special Use Ordinance Number 1071 was passed on October 20, 1980 prohibited parking on both sides of 164th Place from 104th Avenue to 105th Court.

To enhance parking in the area, the Police Department proposes to allow parking on the south side of 164th Place from 75 feet west of 104th Avenue to 105th Court. Parking on the north side of 104th place will continue to be prohibited since it is a designated fire lane.

An Ordinance would be passed to amend the Village Code Title 9, Chapter 9, Section 8.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9, SECTION 8 OF THE ORLAND PARK VILLAGE CODE BY AMENDING PARKING REGULATIONS FOR 164TH PLACE

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

2015-0183 Tornado Siren Upgrade and Back-Up System - Purchase Approval

Deputy Chief Kenealy reported that the Police Department is currently using a Fulton Technologies Tornado Siren Activation System. The activation of the tornado sirens is initiated through a computer based activation program located within the Orland Park Police Department Communication Center. This program is connected to a computer, radio transmitter and antenna located on the police radio tower at 14600 Ravinia Avenue. The computer which controls the activation system is ten (10) years old, has an outdated/unsupported operating system and has failed once in the past.

Currently, there is no back-up system in place for the activation of the tornado sirens if either the Fulton computer or the Moducom system computer fail.

The Police Department plans to install a back-up siren activation controller system at the police station located at 15100 Ravinia Avenue. Additionally, the department plans to install two (2) manual push buttons to activate the system. One push button in the Police Communications Center and one push button in the Back-up Dispatch Center located in the Emergency Operations Center (14600 Ravinia Ave). The police department will also replace the ten (10) year old existing computer, in an effort to prevent failure.

The current network of thirteen (13) tornado sirens is managed by the Fulton Technologies Siren Control System which is a proprietary system. The purchase of the computer upgrade and the back-up activations system is a sole source purchase based on the integration into the existing system.

I move to recommend to the Village Board to approve the purchase of one (1) Fulton Technologies Back-up Tornado Siren Activation System with two (2) push button activation controllers at a cost not to exceed \$10,500.00 and one (1) replacement Tornado Siren Activation Computer at a cost not to exceed \$2,500.00

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

ADJOURNMENT - 6:18 PM

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

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk