

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, July 1, 2019

6:00 PM

Village Hall

Public Safety Committee

*Chairman Cynthia Nelson Katsenes
Trustees Kathleen M. Fenton and James V. Dodge
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

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

Present: 3 - Chairman Nelson Katsenes; Trustee Dodge and Trustee Fenton

APPROVAL OF MINUTES**2019-0470 Approval of the June 3, 2019 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of June 3, 2019.

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

Aye: 3 - Chairman Nelson Katsenes, Trustee Dodge, and Trustee Fenton

Nay: 0

ITEMS FOR SEPARATE ACTION**2019-0510 Intergovernmental Agreement between (IGA) School District 230 and The Village of Orland Park for the services of an Orland Park Police Department School Resource Officer (SRO) at Carl Sandburg High School - Recommended Agreement**

Police Chief Timothy McCarthy reported that this is a renewal of our Intergovernmental Agreement with School District 230 for a School Resource Officer at Carl Sandburg High School. We have had a School Resource Officer at Carl Sandburg High School since 2003.

Trustee Dodge had a comment regarding this matter. (refer to audio file)

I move to recommend to the Village Board to approve the Intergovernmental Agreement between the Village of Orland Park and School District 230 for a School Resource Officer (SRO) at Carl Sandburg High School;

And

Recommend authorizing the Village Manager to execute the agreement upon approval by the Village Board.

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

Aye: 3 - Chairman Nelson Katsenes, Trustee Dodge, and Trustee Fenton

Nay: 0

2019-0482 Disposal of Equipment - Recommended Ordinance

Police Chief Timothy McCarthy reported that the police department has nine (9) computers, two (2) computer monitors, one (1) printer, one (1) television, one (1) tape record, one (1) keyboard, four (4) switches (see attached memo) which are over five years old, no longer operate and serve no useful purpose to the police department. These electronic items have been replaced with newer equipment.

The police department requests to dispose of these outdated electronic items by donating them to Infinitec located at 7550 W. 183rd St. Tinley Park, IL 60477.

On July 1, 2019, this item was reviewed and approved by the Public Safety Committee and referred to the Village Board for approval.

I move to recommend to the Village Board to pass an Ordinance entitled:
ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY
(COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK,
ILLINOIS

A motion was made by Trustee Dodge, 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 Nelson Katsenes, Trustee Dodge, and Trustee Fenton

Nay: 0

2019-0483 An Ordinance Amending Various Sections of Title 7, Chapter 5 of the Village of Orland Park, Cook County, Illinois Regarding Solicitors - Recommended Ordinance

Police Chief Timothy McCarthy reported that the Village of Orland Park regulates door to door solicitation to insure it is done in an orderly process that helps insure the safety and privacy of our residents.

The requested changes include the following:

1. Changing solicitation hours from 9:00 a.m. to 9:00 p.m. to 9:00 a.m. to 7:00 p.m.
2. Increasing the solicitations fee to \$100.00 for up to 90 days of soliciting
3. Increasing the fee for failure to return solicitor badges from \$50.00 to \$100.00
4. Providing "No Solicitor Invited" signs to residents at no charge at the police department front desk

On July 1, 2019, this item was reviewed and approved by the Public Safety Committee and referred to the Village Board for approval

I move to recommend to the Village Board to pass an Ordinance entitled: AN
ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 7, CHAPTER 5 OF
THE VILLAGE CODE OF THE VILLAGE OF ORLAND PARK, COOK COUNTY,

ILLINOIS REGARDING SOLICITORS.

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

Aye: 3 - Chairman Nelson Katsenes, Trustee Dodge, and Trustee Fenton

Nay: 0

2019-0502 Intergovernmental Agreement with Will County to Allow the Will County Sheriff's Office to Conduct Orland Park Police Officer-Involved shootings Occurring Within Portions of the Village Located in the County of Will - Recommended Agreement

Police Chief Timothy McCarthy reported that pursuant to the Police and Community Relations Improvement Act, 50 ILCS 727/1-1 et seq. no investigator involved in the investigation of an officer involved death may be employed by the law enforcement agency that employees the police officer involved in the officer-involved death.

The police department therefore is seeking to enter into an Intergovernmental Agreement to authorize the Will County Sheriff's Office to conduct investigations of Orland Park police officer involved shootings occurring within portions of the Village located in the County of Will.

This item is being considered by the Public Safety Committee and the Village Board of Trustees on the same night.

Trustee Dodge had comments regarding this matter. (refer to audio file)

Police Chief McCarthy responded to Trustee Dodge's comments. (refer to audio file)

I move to recommend to the Village Board to approve the Intergovernmental Agreement between the County of Will and Village of Orland Park to conduct Orland Park police officer-involved shootings occurring within portions of the Village located in the County of Will at no cost to the Village of Orland Park;

And

Recommend authorizing the Village Manager to execute the agreement upon approval of the Board.

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

Aye: 3 - Chairman Nelson Katsenes, Trustee Dodge, and Trustee Fenton

Nay: 0

ADJOURNMENT: 6:07 P.M.

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

Aye: 3 - Chairman Nelson Katsenes, Trustee Dodge, and Trustee Fenton

Nay: 0

2019-0514 Audio Recording for the July 1, 2019 Committee Meetings - Public Safety, Parks & Recreation & Public Works

NO ACTION

/AB

Respectfully Submitted,

John C. Mehalek, Village Clerk