VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, April 18, 2011 6:00 PM

Village Hall

Public Safety Committee

Chairman Brad S. O'Halloran Trustees James V. Dodge Jr. and Patricia A. Gira Village Clerk David P. Maher

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 PM.

Trustee Dodge was present via telephone.

Present: 3 - Trustee Gira; Chairman O'Halloran and Trustee Dodge

APPROVAL OF MINUTES

2011-0219 Approval of the March 21, 2011 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of March 21, 2011.

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

Aye: 3 - Trustee Gira, Chairman O'Halloran, and Trustee Dodge

Nay: 0

ITEMS FOR SEPARATE ACTION

2011-0037 Village Code Amendment - Title 9 Chapter 9 Section 8 - No parking 9700 165th Street

On November 11, 2010 we received a letter from Robert Claybrook, Vice President of the Tiara Glen Board, requesting that No Parking signs be posted on the north side of 165th Street at least two car lengths east and west of the access road to Alden Health Care. Mr. Claybrook said that employees of Alden park their vehicles on 165th Street, which obstructs their view of the vehicles exiting Alden Health Care onto 165th Street. A petition has been submitted.

On March 3, 2011, this item was reviewed and approved by the Parking and Traffic Advisory Board and referred to the Public Safety Committee for approval.

I move to recommend to the Village Board to pass an ordinance entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE, TITLE 9, CHAPTER 9, SECTION 8, NO PARKING, TO PROHIBIT PARKING ON THE NORTH SIDE OF 165TH STREET FIFTY (50) FEET EAST AND FIFTY (50) WEST OF THE SOUTH ACCESS DRIVE LOCATED AT 16450 SOUTH 97TH AVENUE TO ALDEN HEALTH CARE

RECOMMENDED FOR PASSAGE. to the Board of Trustees

2011-0230 Copier Purchase - Purchase Approval

The Police Department has budgeted \$10,045.00 for the purchase of a new black and white copier for the Police Department Records Division. This copier would replace the Savin 2055DP which is over 10 years old and is inoperable.

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Over the past several months the Police Department has tested and received quotes on several copiers. The Police Department has determined the Konica Minolta bizhub 601 Digital Copier with the tri-fold feature will meet the needs of the Police Department Records Division. The Records Division currently sends out mailings for parking ticket and municipal violations notices which require the use of a tri-fold finisher. The current copier does not have this feature. To purchase this tri-fold as a separate machine would cost in excess of \$5,000.00.

Gateway Business Systems, Inc. 510 Progress Street, Munster, Indiana 46321, has given the best quote for this machine.

The Konica Minolta bizhub 601 is a multifunctional copier which includes a 60 page per minute black and white copy function, automatic-duplex, scan to email, a trifold finisher with 2-3 hole punch feature and network hook up.

I move to recommend to the Village Board to approve the purchase of one (1) Konica Minolta bizhub 601 Digital Copier from Gateway Business Systems, Inc. 510 Progress Street, Munster Indiana 46321 at a cost not to exceed \$9,987.00.

A motion was made by Trustee Gira, 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 - Trustee Gira, Chairman O'Halloran, and Trustee Dodge

Nay: 0

ADJOURNMENT - 6:10 PM

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

Aye: 3 - Trustee Gira, Chairman O'Halloran, and Trustee Dodge

Nay: (

/nm

APPROVED:

Respectfully Submitted,

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David P. Maher, Village Clerk