

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 19, 2012

6:00 PM

Village Hall

Public Safety Committee

*Chairman Carole Griffin Ruzich
Trustees Kathleen M. Fenton and Edward G. Schussler
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:21 PM

Present: 3 - Chairman Griffin Ruzich; Trustee Fenton and Trustee Schussler

APPROVAL OF MINUTES**2012-0119 Approval of the February 20, 2012 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of February 20, 2012.

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

ITEMS FOR SEPARATE ACTION**2012-0104 Disposal of Old Police Bicycles - Recommended Ordinance**

Police Chief Timothy McCarthy reported that the Police Department is requesting the disposal of six police mountain bicycles through PropertyRoom.com that are no longer in service due to their age and dismantled condition. Some have been used for spare parts for other bikes.

I move to recommend to the Village Board to pass an Ordinance entitled:
ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (BICYCLE PATROL UNIT EQUIPMENT - BICYCLES)

A motion was made by Trustee Schussler, 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 Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

2012-0132 Village Code Amendment to the Qualifications of Part-time Police Officers - Recommended Ordinance

Chief McCarthy reported that the Police Department recently received correspondence from the Illinois Law Enforcement Training and Standards Board (ILETSB) that described state statutes and administrative rules governing the hiring of part-time police officers. A review of the current Village Code revealed some omissions that needed to be added to bring the Village Code into conformance with these standards.

Staff worked on these standards and a sample ordinance provided to develop a draft that will bring the current Village Code into conformance with these requirements. The attached Village Code proposal represents that effort and upon its passing will conform to the directives of the ILETSB.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 8 OF THE ORLAND PARK VILLAGE CODE WITH REGARD TO THE QUALIFICATIONS OF PART-TIME POLICE OFFICERS

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

2012-0134 Disposal of Village Owned Computer Equipment- Ordinance

Chief McCarthy reported that the Police Department has 21 Gateway Desktop computers and other technology equipment that no longer works or is outdated. We are seeking to donate these items to the Infinetec Assistive Technology Programs and Services located in Tinley Park. The company recycles computers and other technology that has been donated to benefit learners with disabilities. The equipment is donated by Infinetec, free of charge, to learners in public schools throughout Illinois.

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 Schussler, 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 Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

2012-0143 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Chief McCarthy reported that the Police Department requests that the Village declare one forfeited vehicle described herein as excess property and to dispose of at public auction. The vehicle was seized by the department and forfeited to the village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

The vehicle is described herein as follows - 1997 Buick Rivera - 1G4CD2217V4709217

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

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

ADJOURNMENT - 6:33 PM

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk