

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, November 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 6:00 PM.

**Present:** 2 - Chairman Calandriello and Trustee Fenton

**Absent:** 1 - Trustee Gira

**APPROVAL OF MINUTES****2015-0724 Approval of the October 19, 2015 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of October 19, 2015.

**APPROVED**

**ITEMS FOR SEPARATE ACTION****2015-0661 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance**

Police Chief Timothy McCarthy reported that the Police Department requests that the Village declare five (5) forfeited vehicles, described herein, as excess property and dispose of at public auction. The vehicles were seized by the department and forfeited to the Village by the Circuit Court of Cook County from drivers who were driving their vehicle while their license was suspended for DUI.

The vehicles are described herein as follows:

2000	Honda / Accord	1HGCG2254YA006968
2000	Ford/Expedition	1FMRU17L2YLB90732
1999	Jeep/Wrangler	1J4FY19S3XP452523
2005	Nissan/Altima	1N4AL11D85C177443
1996	Mercedes/C280	WDBHA28E8TF396318

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 Chairman Calandriello, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion carried by the following vote:**

**Aye:** 2 - Chairman Calandriello, and Trustee Fenton

**Nay:** 0

**Absent:** 1 - Trustee Gira

**2015-0720 Tornado Siren Installation at Carl Sandburg High School - Purchase**

Police Chief Timothy McCarthy reported that the Village Board approved \$25,000.00 in the FY 2014 budget for an additional weather warning siren in the northern part of the village. This amount was carried over to the 2015 budget while staff attempted to locate a suitable site for the siren.

A site was ultimately located at Carl Sandburg High School within the secured area around the water tower. This site posed challenges to bringing electricity to the siren due to the amount of utilities infrastructure in the ground around the water tower. The additional cost of hand digging the trench to provide the electricity would have exceeded the budgeted project amount. The Public Works Department reviewed this problem and agreed to hydro-excavate the trench in-house to bring electricity to the siren. This approach will keep the project well within budget.

This project was sole-sourced to Fulton Technologies who has constructed and maintains the thirteen weather warning sirens for more than twenty years. The maintenance contract for telemetry also includes a daily remote siren inspection to ensure the sirens are operational.

I move to recommend to the Village Board to approve the purchase and installation of a T-128 weather warning siren adjacent to the water tower at Carl Sandburg High School at a cost not to exceed \$22,300.00;

And

Recommend waiving the bidding process due to the proprietary nature of the Village's siren system.

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

**Aye:** 2 - Chairman Calandriello and Trustee Fenton

**Nay:** 0

**Absent:** 1 - Trustee Gira

**ADJOURNMENT: 6:05 PM**

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

**Aye:** 2 - Chairman Calandriello and Trustee Fenton

**Nay:** 0

**Absent:** 1 - Trustee Gira

**/AS**

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**