

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 20, 2014

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 6:38 PM.

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

APPROVAL OF MINUTES

ITEMS FOR SEPARATE ACTION

2014-0035 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance

Deputy Chief of Police Thomas Kenealy reported that the Police Department requests that the Village declare two (2) 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 vehicle is described herein as follows:

2003 Dodge Dakota 1D7HL38X03S340096

I move to recommend to the Village Board to approve 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 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

2014-0019 Annual Purchase of Ammunition

Deputy Chief Kenealy reported that the police department is requesting to make our annual ammunition purchase from Ray O'Herron Company. The ammunition purchase will include .40 caliber for our Glock handguns, 5.56 mm for our M-4's and simunition training ammunition for the Glock and M-4. The detailed list is attached to the Committee Packet. The purchase is through the State of Illinois Ammunition Contract.

I move to recommend to the Village Board to approve the purchase ammunition from Ray O'Herron Company as outlined in the attached list at a price not to exceed \$9,465.00

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

2014-0057 IGA Between Lincolnway Dispatch and The Village of Orland Park

Deputy Chief Kenealy reported that Intergovernmental Agreement between the Lincolnway Communications Center and the Village of Orland Park regarding the installation of a radio receiver at the 179th Street Water Tower is attached to the Committee Packet. The agreement was prepared by the Village Attorney and signed by Lincolnway. The Village would be providing for their installation as a reciprocal agreement to an agreement wherein the Village of Mokena allowed for the Orland Joint Emergency Telephone System Board to add similar equipment to their tower to improve Police communications in the southern portion of Orland Park.

I move to recommend to the Village Board approving an Intergovernmental Agreement with Lincolnway Public Safety Communications Center to installation, maintenance and operation of a receiver and related equipment at Water Tower #1.

A motion was made by Trustee Gira, 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 Calandriello, Trustee Gira, and Trustee Fenton

Nay: 0

ADJOURNMENT: 6:40 PM

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

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

Nay: 0

/AJ

Respectfully Submitted,

John C. Mehalek, Village Clerk