

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 20, 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 6:36 PM

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

APPROVAL OF MINUTES**2012-0463 Approval of the July 16, 2012 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of July 16, 2012.

A motion was made by Trustee Fenton, seconded by Chairman Griffin Ruzich, 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**2012-0413 Two (2) Panasonic - ARBITRATOR 360 In-Car Video Systems - Purchase Approval**

Police Chief Tim McCarthy reported that the Police Department currently has a Panasonic Arbitrator In-Car Camera System installed in each marked patrol vehicle. The purpose of the mobile video recording system is to provide an objective video and audio account of events as they actually occur during a traffic stop, traffic related offense or DUI Investigation. In-Car video recordings are used as valuable evidence in DUI and other traffic related cases.

The original Panasonic Arbitrator video systems were purchased in 2007, are out of warranty and are beginning to malfunction more frequently. The Department will install the two new systems in two (2) of the new police vehicles and keep the older functioning units in reserve for temporary replacement when current units malfunction and are taken out of service for repair.

CDS Office Technologies 780 Belden Avenue, Suite A, Addison, Illinois 60101 is the vender used in the past purchases and holds the State of Illinois Joint Purchasing Contract for the Panasonic Arbitrator.

The Panasonic Arbitrator 360° is a rugged and durable mobile digital video system that can be used with the current Panasonic Toughbook in-car computer. It is specifically engineered for law enforcement and provides a fully integrated system for video storage, transfer, archiving and retrieving.

Chief McCarthy commented that the funds to purchase the two In-Car Video

System will be taking out of the DUI fund.

I move to recommend to the Village Board to approve the purchase of two (2) Panasonic Arbitrator 360 Video Systems, two (2) extended warranties and two (2) software maintenance agreements through the State of Illinois Joint Purchasing Contract from CDS Office Technologies 780 Belden Avenue, Suite A, Addison, Illinois 60101 at a cost not to exceed \$8,393.20.

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

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

Nay: 0

2012-0481 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance

The Police Department requests approval to declare four vehicles, a 2003 Ford Escape, a 1989 Ford F-250, a 1995 GMC Yukon, and a 2002 Ford Ranger, as excess property and to dispose of at public auction.

These vehicles were 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.

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 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

ADJOURNMENT - 6:40 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