

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, September 19, 2016

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: 6:46 P.M.

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

APPROVAL OF MINUTES

2016-0664 Approval of the August 15, 2016 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of August 15, 2016.

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

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

Nay: 0

ITEMS FOR SEPARATE ACTION

2016-0606 Computer Equipment Disposal - Recommended Ordinance

Police Chief Timothy McCarthy stated that the police department has twenty three (23) computers, two (2) computer monitors and three (3) printers (see attached memo) which are over six years old and serve no useful purpose to the police department. These electronic items have been replaced with newer equipment.

We are seeking to donate these items to the Infinitec 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.

Trustee Fenton stated that she was very happy to see that the items were being donated to the Infinitec program.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AUTHORIZAING DISPOSAL OF PERSONAL PROPERTY (COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS.

A motion was made by Trustee Fenton, seconded by Trustee Gira, 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

ADJOURNMENT: 6:48 P.M.

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

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

Nay: 0

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk

DRAFT