

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, December 3, 2018

6:00 PM

Village Hall

Public Safety Committee

*Chairman Patricia A. Gira
Trustees Daniel T. Calandriello and Michael F. Carroll
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:17 P.M.

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

APPROVAL OF MINUTES**2018-0817 Approval of the November 5, 2018 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of November 5, 2018.

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

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

Nay: 0

ITEMS FOR SEPARATE ACTION**2018-0822 Amendment to Title 2, Chapter 2 of the Village Code to Establish an Emergency Services and Disaster Agency - Recommended Ordinance**

Chief of Police Timothy McCarthy reported that The "ESDA" Ordinance was enacted in 1975 by the Village Board as required by the Illinois Emergency Services and Disaster Act of 1975.

A successor "Act" entitled the Illinois Emergency Management Act (20 ILCS 3305/4) was passed since then and last amended in June 2018.

The amended Ordinance attached to the Committee Packet reflects the needed change to bring us into compliance with the Illinois Emergency Management Agency Act.

Chairman Gira had comments and questions. (refer to audio file)

Chief McCarthy responded to Trustee Gira. (refer to audio file)

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 2, CHAPTER 2 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO ESTABLISHMENT OF AN EMERGENCY SERVICES AND DISASTER AGENCY.

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

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

Nay: 0

ADJOURNMENT: 6:19 P.M.

A motion was made by Trustee Carroll, seconded by Trustee Calandriello, that this matter be ADJOURNMENT. The motion carried by the following vote:

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

Nay: 0

2019-0010 Audio Recording for the December 3, 2018 Committee Meetings - Finance, Park and Recreation, & Public Safety

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk