

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 9, 2009

7:00 PM

Village Hall

Public Safety Committee

*Chairman Patricia A. Gira
Trustees Bernard A. Murphy and Kathleen M. Fenton
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:03 PM.

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

APPROVAL OF MINUTES**2009-0051 Approval of the February 9, 2009 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of February 9, 2009.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

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

Nay: 0

ITEMS FOR SEPARATE ACTION**2009-0114 Disposal of Certain Seized Vehicles at Public Auction - Ordinance**

Chief McCarthy reported that the Police Department is recommending approval to declare one vehicle, a 1991 Toyota Corolla, as excess property and to dispose of at public auction. This vehicle was 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 Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion CARRIED by the following vote:

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

Nay: 0

2009-0130 CCTV System at 143rd Street Train Station.

Chief McCarthy reported that at the November 27, 2006 Board meeting, approval was given for the Village Manager to enter into a contract with PACE Systems to assist in the critical pre-design and technology to provide a complete solution for the implementation of CCTV security camera system for our three train stations.

On November 17, 2007 a Request for Proposal was approved and issued with a

return date of December 23, 2007.

The RFPs received were reviewed by both staff and PACE Systems. After security surveillance needs and budgetary considerations the project was downsized to have the CCTV system installed at the 143rd Street train station only.

Of the two RFPs received, PACE Systems is recommending that Red Hawk Fire & Security Company be awarded the contract to install a CCTV system at the 143rd Street train station.

The cost for this project are broken down as follows:

\$32,143.00 for the CCTV system;
\$ 2,060.00 for the self contained cooling unit
and \$ 2,995.00 for project management.

I move to recommend to the Board to approve the contract between Red Hawk a Fire & Security Company 12838 S. Cicero Avenue Chicago, IL 60803 and the Village of Orland Park not to exceed \$34,203.00

and to approve the contract between PACE Systems 2420 Corporate Lane Naperville, IL 60563 and the Village of Orland Park at a total cost not to exceed \$ 2,995.00

and

to approve authorizing the Village Manager to execute the contract

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

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

Nay: 0

ADJOURNMENT - 7:10 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:

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

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk