

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 17, 2011

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 6:05 PM.

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

APPROVAL OF MINUTES**2011-0652 Approval of the September 19, 2011 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of September 19, 2011.

A motion was made by Trustee Fenton, seconded by Trustee Schussler, 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**2011-0645 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance**

The Police Department requests that the Village declare three (3) forfeited vehicles described herein as excess property and to 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 vehicles are described as follows:

1997 Pontiac Grand Am	1G2NW12M7VC706578
2003 Honda Accord	1HGCM56633A023668
2005 Hyundai Sonata	KMHWF35HX5A208165

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 Fenton, seconded by Trustee Schussler, 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

2011-0613 Disposal of Computer Equipment - Recommended Ordinance

The Department has approximately fifty broken or out of date printers, fax machines, monitor stands, desk top docks and other items to be disposed of by donating these items to the Infinitec Assistive Technology Programs and Services which is the assistive Technology program of the United Cerebral Palsy Association of Greater Chicago.

I move to recommend to the Village Board to pass an Ordinance entitled:
ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY
(COMPUTER EQUIPMENT) 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 - 6:12 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

DRAFT