

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 4, 2019

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 6:05 P.M.

Present: 2 - Chairman Gira and Trustee Calandriello

Absent: 1 - Trustee Carroll

APPROVAL OF MINUTES**2019-0162 Approval of the February 4, 2019 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of February 4, 2019.

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

Aye: 2 - Chairman Gira, and Trustee Calandriello

Nay: 0

Absent: 1 - Trustee Carroll

ITEMS FOR SEPARATE ACTION**2019-0100 An Ordinance Amending Title 8, Chapter 4, Section 2 of the Orland Park Village Code (care and treatment of animals) - Recommended Ordinance Amendment**

Police Chief Timothy McCarthy reported that the police department is seeking to amend Title 8, Chapter 14, Section 2 of the Orland Park Village Code, CARE AND TREATMENT OF ANIMALS to include information on proper sheltering for animals when left outside and to provide a clear understanding when an animal must be brought in during extreme weather conditions. Additionally, the ordinance is amended to bring it in compliance with changes in the Illinois Humane Care for Animals Act (510 ILCS 70/3) pertaining to law enforcement or animal control officer having the authorization to place an animal into protective custody if the officer reasonably believes that the animal is not being provided humane care and treatment and to prevent suffering by the animal.

Chairman Gira had comments regarding this matter. (refer to audio file)

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 4, SECTION 2 OF THE ORLAND PARK VILLAGE CODE (CARE AND TREATMENT OF ANIMALS).

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

Aye: 2 - Chairman Gira, and Trustee Calandriello

Nay: 0

Absent: 1 - Trustee Carroll

2019-0152 An Ordinance Amending Title 5, Chapter 7, of the Orland Park Village Code Regarding Negligent Housing Management - Recommended Ordinance

Police Chief Timothy McCarthy reported that the Police Department is seeking to amend Title 5, Chapter 7, Property Maintenance by adding the offense of Negligent Housing Management. This ordinance aims to address gross carelessness or neglect, whereupon the physical condition or facilities of the residential real estate has become or remains so deteriorated that the health and safety of an inhabitant and first responder(s) are endangered.

An ordinance prohibiting Negligent Housing Management will provide the police department and code enforcement with an additional option to address these types of incidents.

Chairman Gira had comments regarding this matter. (refer to audio file)

Chief McCarthy had additional comments regarding this matter. (refer to audio file)

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 5, CHAPTER 7, OF THE ORLAND PARK VILLAGE CODE REGARDING NEGLIGENT HOUSING MANAGEMENT.

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

Aye: 2 - Chairman Gira, and Trustee Calandriello

Nay: 0

Absent: 1 - Trustee Carroll

2019-0148 An Ordinance Amending Title 8, Chapter 1, of the Orland Park Village code Regarding Part-time Police Officers - Recommended Ordinance

Police Chief Timothy McCarthy reported that the Police Department employs twelve part time police officers. We are requesting to amend the ordinance to require applicants to be 21 years of age at the time of application to mimic the full time police officer requirement and to amend the other sections to allow us to send candidates to the part time police academy for our civilian employees as they must be hired as part time officers prior to enrollment in the academy.

Chairman Gira had comments regarding this matter. (refer to audio file)

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 1, OF THE ORLAND PARK VILLAGE CODE REGARDING PART-TIME POLICE OFFICERS

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

Aye: 2 - Chairman Gira, and Trustee Calandriello

Nay: 0

Absent: 1 - Trustee Carroll

2019-0157 Four (4) Panasonic - ARBITRATOR Mk3-HD In-car video systems - Purchase Approval

Police Chief Timothy 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 new systems in four (4) of the new police vehicles purchased in 2019. The older functioning units will be kept in reserve for temporary replacement when current units malfunction and are taken out of service for repair.

CDS Office Technologies 1271 Hamilton Parkway, Itasca, Illinois 60143 is the vendor used in the past purchases and holds the State of Illinois Joint Purchasing Contract for the Panasonic Arbitrator (Master Contract CMS5848520).

The Panasonic Arbitrator Mk3 HD is a rugged and durable mobile digital video system that can be used with the current Dell in-car computer system. It is specifically engineered for law enforcement and provides a fully-integrated system for video storage, transfer, archiving and retrieval.

Chairman Gira & Trustee Calandriello had comments and questions regarding this matter. (refer to audio file)

Police Chief McCarthy & Director of Finance Annmarie Mampe responded to their comments and questions. (refer to audio file)

I move to recommend to the Village Board to approve the purchase of four (4) Panasonic Arbitrator Video Systems with licensing and warranty agreements, through the State of Illinois Joint Purchasing Contract from CDS Office

Technologies 1271 Hamilton Parkway, Itasca, Illinois 60143 at a cost not to exceed \$22,352.00.

and

I move to recommend to the Village Board to approve a General Fund budget adjustment in the amount of \$22,352.

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

Aye: 2 - Chairman Gira, and Trustee Calandriello

Nay: 0

Absent: 1 - Trustee Carroll

2019-0175 Conduct of Licensee for Businesses - Discussion Only

Police Chief Timothy McCarthy reported that currently, there is a Conduct of Licensee for Retail Liquor Establishments which allows the Police Department authority to cite the liquor establishment licensee for violations for the ordinance.

Discussion will take place regarding the passage of an Ordinance to create a Conduct of Licensee for Business's to give the Police Department authority to cite the business licensee should any criminal or disorderly actions occur on a property and the investigation determines the business licensee was negligent and violated provisions of the ordinance.

Chairman Gira and Trustee Calandriello had comments and questions regarding this matter. (refer to audio file)

Police Chief McCarthy responded to Chairman Gira's and Trustee Calandriello's comments and questions. (refer to audio file)

Discussion Only

This item was for discussion only - NO ACTION was required.

Aye: 2 - Chairman Gira, and Trustee Calandriello

Nay: 0

Absent: 1 - Trustee Carroll

ADJOURNMENT: 6:20 P.M.

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

Aye: 2 - Chairman Gira, and Trustee Calandriello

Nay: 0

Absent: 1 - Trustee Carroll

2019-0180 Audio Recording for the March 4, 2019 Committee Meetings - Public Safety, Parks & Recreation, & Finance

NO ACTION

/AB

Respectfully Submitted,

John C. Mehalek, Village Clerk