

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, August 15, 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 6:19 P.M.

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

**APPROVAL OF MINUTES****2016-0573 Approval of the July 18, 2016 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of July 18, 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****2016-0565 Tornado Siren 2016 Annual Preventative Maintenance - Purchase Approval**

Police Chief Timothy McCarthy reported that Fulton Technologies provides the maintenance and testing of all of the tornado sirens in Orland Park. This includes general maintenance labor, equipment and materials of the sirens and battery replacement as necessary.

The cost of the Fulton Technologies 2016 Annual Preventative Maintenance total is \$6,900.61.

I move to recommend to the Village Board the approval of the Fulton Technologies 2016 Annual Preventative Maintenance Invoice, not to exceed \$6,900.61.

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

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

**Nay:** 0

**ADJOURNMENT: 6:21 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,

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**John C. Mehalek, Village Clerk**