

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 18, 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 6:08 PM.

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

APPROVAL OF MINUTES**2011-0480 Approval of the June 20, 2011 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of June 20, 2011.

A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, 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**2011-0456 New World CAD System Maintenance - Purchase**

Police Chief Timothy McCarthy reported that in February 2010, the 911 board authorized the purchase of a new CAD system to include mobile applications, records management and dispatch functions. Annual maintenance fees to the software is \$147,373.00 annually. Half is paid by the 911 board and the other half by the village.

A warranty covered the first year of maintenance thus the first payment was due on 2/1/11. Due to mapping and other issues; it was the opinion of the 911 board that we did not have beneficial use of the CAD system until 6/1/10 and as a result no payment was due until 6/1/11.

Negotiations over these issues have been ongoing with New World Systems until 6/20/11 when New World Systems agreed with our position with the condition that we pay the full maintenance amount by 6/30/11. The delayed payment savings is about \$48,000.00. The Village Manager was briefed on this matter and approved the payment which was subsequently made by the 911 board and the village.

I move to recommend to the Village Board to approve the payment of \$73,686.50 to New World Systems, Troy, Michigan for half the maintenance amount for the period of 06-01-11 to 05-31-12 for the police CAD system.

A motion was made by Trustee Edward Schussler, 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 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

2011-0457 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance

Police Chief McCarthy reported that the police department requests that the Village declare two (2) 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:

2002 Chevrolet Blazer	1GNCS18W62K190794
1989 Chevrolet Silverado	1GCDC14K3KZ116396

I move to recommend to the 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 Kathleen Fenton, seconded by Trustee Edward 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

ADJOURNMENT - 6:10 PM

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Edward Schussler, that this matter be ADJOURNED. The motion PASSED unanimously.

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

/mp

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk