VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 19, 2015 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 6:09 P.M.

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

APPROVAL OF MINUTES

2015-0056 Approval of the December 15, 2014 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of December 15, 2014.

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

2015-0047 Intergovernmental Agreement with School District 230 for Placement of an Outdoor Weather Siren at Carl Sandburg High School - Agreement

Police Chief Timothy McCarthy reported that the Village Board approved and budgeted for an additional outdoor weather warning siren in the FY2014 budget. The funds have been carried over to the FY2015 budget. This siren is designed to provide better coverage for the northern sector of the Village as the northern most siren is at Heritage Park at 140th and Concord.

We have looked at several locations in the northern sector of the Village and have decided upon placing the siren at Carl Sandburg High School with the permission of School District 230.

Trustee Fenton asked what the closest home to the west was that would see the pole that the siren would be mounted on.

Chief McCarthy stated that he didn't believe it would be seen from any homes because there is a church.

I move to recommend to the Village Board to approve an Intergovernmental Agreement with School District 230 to locate and install an outdoor weather warning siren on School District 230 property at Carl Sandburg High School.

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

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Nay: 0

NON-SCHEDULED CITIZENS & VISITORS

ADJOURNMENT: 6:12 PM

A motion was made by Trustee Fenton, seconded by Trustee Gira, 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,

John C. Mehalek, Village Clerk

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