

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 17, 2013

6:00 PM

Village Hall

Public Safety Committee

*Chairman Carole Griffin Ruzich
Trustees Kathleen M. Fenton and Edward G. Schussler
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:28 PM.

Present: 2 - Chairman Griffin Ruzich and Trustee Fenton

Absent: 1 - Trustee Schussler

APPROVAL OF MINUTES**2013-0364 Approval of the May 20, 2013 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of May 20, 2013.

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

Aye: 2 - Chairman Griffin Ruzich and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Schussler

ITEMS FOR SEPARATE ACTION**2013-0384 Taser Replacement - Purchase**

Police Chief Timothy McCarthy reported the Police Department budgeted for two replacement Tasers in the 2013 budget however five of our Tasers have malfunctioned beyond repair already this year.

The Police Department is requesting to purchase five replacement Tasers at a cost not to exceed \$7,076.40 which includes a rebate of \$135.00 for each Taser we return to the company.

On June 17, 2013, this item was reviewed by the Public Safety Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

I move to recommend to the Village Board to approve the purchase of five X-2 Tasers with accessories at a price not to exceed \$7,076.40 with \$2,000.00 from line item 010-7002-460180 and \$5,076.40 from federal asset forfeiture line item #027-2900-460180.

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

Aye: 2 - Chairman Griffin Ruzich, and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Schussler

2013-0368 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance

Chief McCarthy reported that the Police Department requests that the Village declare four (4) forfeited vehicles described herein as excess property and 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 a driver who was driving their vehicle while their license was suspended for DUI.

The vehicle is described herein as follows:

1999 Honda Civic 1HGEJ8241XL086253

2001 Ford Focus 1FAFP34341W349484

2001 Chrysler PT 3C8FY4BB51T311192

1998 Cadillac Deville 1G6KD54Y4WU766442

I move to recommend to the Village Board to approve 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 Chairman Griffin Ruzich, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Chairman Griffin Ruzich and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Schussler

ADJOURNMENT: 6:30 PM

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

Aye: 2 - Chairman Griffin Ruzich and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Schussler

/AJ

Respectfully Submitted,

John C. Mehalek, Village Clerk