VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 16, 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 6:03 PM.

Present: 2 - Trustee Gira and Trustee Fenton

Absent: 1 - Chairman Calandriello

APPOINT TEMPORARY CHAIRMAN

In the absence of Chairman Calandriello, I move to approve appointing Trustee Fenton as Temporary Chairman for this meeting.

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

Aye: 2 - Trustee Gira and Trustee Fenton

Nay: 0

Absent: 1 - Chairman Calandriello

APPROVAL OF MINUTES

2015-0091 Approval of the January 19, 2015 Public Safety Committee

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of January 19, 2015.

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

Aye: 2 - Trustee Gira and Trustee Fenton

Nay: 0

Absent: 1 - Chairman Calandriello

ITEMS FOR SEPARATE ACTION

2015-0094 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance

Police Chief Timothy McCarthy reported that the Police Department is requesting that the Village declare three (3) 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 drivers who were driving their vehicle while their license was suspended for DUI.

The vehicle is described herein as follows:

2002 Jeep Liberty	1J4GL58K32W160019
2010 Hyundai Elantra	KMHDU4AD5AU973685

1997 Honda Civic 1HGEJ8143VL067184

I move to recommend to the Village 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 Gira, seconded by Trustee Fenton, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Trustee Gira and Trustee Fenton

Nay: 0

Absent: 1 - Chairman Calandriello

2015-0106 Amending Title 8, Chapter 6, Section 5, Subsection 17B5 Retail Theft - Recommended Ordinance

Chief McCarthy reported that In January of 2012, the State Legislative repealed the retail theft statute (720 ILCS 5/16-A3) and replaced it with a new statute (720 ILCS 5/16-25). Along with the change in the statute number; the value of the property taken in the retail theft qualifying for a felony charge was raised from \$150.00 to \$300. Thus, our ordinance shall be amended to allow for the ordinance violation citation for retail theft violation not to exceed \$300.00 in value of property taken.

In January of 2012, the state amended 720 ILCS 5/16-1 (theft) and increased the value of stolen property to qualify for a felony to \$500.00 from \$300.00. Thus, our ordinance should be amended to allow for ordinance violation citations for theft violations not to exceed \$500.00 in value of the property taken.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE DEFINITIONS OF RETAIL THEFT AND FELONY THEFT

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

Aye: 2 - Trustee Gira and Trustee Fenton

Nay: 0

Absent: 1 - Chairman Calandriello

2015-0107 Amending Title 6, Chapter 10, Section 2, Subsection 4, Impoundment of Motor Vehicle - Recommended Ordinance

Chief McCarthy reported that In January of 2012, the Illinois General Assembly

changed the statute citation for retail theft and raised the value of property taken in a theft that qualifies for a felony charge to \$300.00 from \$150.00. Thus, an ordinance for vehicle impoundment should be amended to allow for vehicle impoundment in only those cases where the value of property taken in a retail theft exceeds \$300.00.

625 ILCS 5/11-208.7 of the Illinois Compiled Statute allows for the impoundment of a motor vehicle in the commission of, or in the attempt to commit a felony. Thus, we are requesting to add a violation of or an attempt violations of 720 ILCS 5/16-1 (felony theft) to Section 6-10-2-4 of the Village Code allowing for the impoundment of a vehicle used in the commission or attempt commission of felony theft.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 6, CHAPTER 10, SECTION 2 OF THE ORLAND PARK VILLAGE CODE IN REGARD TO THE SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES

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

Aye: 2 - Trustee Gira and Trustee Fenton

Nay: 0

Absent: 1 - Chairman Calandriello

2015-0093 Disposal of Village Owned Property (Tasers) - Ordinance

Chief McCarthy reported that the Police Department has four first generation M-26 Tasers in inventory that are fully operational but now obsolete, and two X-26 tasers that are inoperable. They would normally trade in these Tasers when replacements were purchased, however Taser has discontinued the trade-in program.

As such, the Police Department is requesting permission to destroy the four first generation tasers; serial number P3-041081, P3-0481083, P3-041086 and P3-045898 and two inoperable X26 tasers; serial number X00-068408 and X00-068902.

Past practice has been to destroy weapons unless they may be traded in to a police supply company to ensure they are only used for police purposes.

I move to recommend to the Village Board to pass an Ordinance entitled: ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (TASERS) A motion was made by Trustee Gira, seconded by Trustee Fenton, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Trustee Gira and Trustee Fenton

Nay: 0

Absent: 1 - Chairman Calandriello

ADJOURNMENT - 6:11 PM

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

Aye: 2 - Trustee Gira and Trustee Fenton

Nay: 0

Absent: 1 - Chairman Calandriello

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk