

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 17, 2014

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 6:10 PM

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

APPROVAL OF MINUTES**ITEMS FOR SEPARATE ACTION****2014-0657 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance**

Deputy Police Chief Thomas Kenealy reported that the Police Department requests that the Village declare one (1) forfeited vehicle described herein as excess property and dispose of at public auction. The vehicle was 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:

1996 Ford Thunderbird 1FALP62W4TH158060

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

Nay: 0

2014-0675 Video Server Purchase - Purchase Approval

Deputy Chief Kenealy reported that the Police Department currently has three (3) Sanyo Digital Video Recorders and three (3) Sanyo external storage units that manage the video surveillance system within the police department. The current video system was installed in 2007 with a three (3) year warranty which is expired. The video recorders and storage units are no longer supported by Sanyo. The Sanyo system has had three failures within the last two years and is at the end of its life expectancy.

The department will need to add additional video cameras to the lineup room and interview rooms due to the change in state law effective January 1, 2015 requiring the video recording of physical and photo line ups.

A review of the options to upgrade the current video system and to add the additional cameras will be conducted. Along with the video system upgrade the department will need to purchase this new video server for the storage of the increased video data.

The Dell PowerEdge R420 Intel Xeon E-24XX v2 Processor and the Dell PowerVault MD1220 Rackmount SAS, 24 Bay, Power Supply will meet the department's needs for video storage. The server also has the ability to add additional storage capacity if needed in the future. This server includes the Dell PowerEdge R420 Processor which has a purchase price of \$4,789.53 and the Dell PowerVault MD1220 Power Supply which has a purchase price of \$5,202.86. The Dell PowerEdge Processor and PowerVault Power Supply are currently on the State of Illinois Joint purchasing agreement.

I move to recommend to the Village Board to approve the purchase of the Dell PowerEdge R420 Intel Exeon E-24XX v2 Processor at a cost of \$4,789.53

and

the Dell PowerVault MD1229 Rackmount SAS, 24 Bay, Power Supply at a cost of \$5,202.86 from Dell under the State of Illinois Joint purchasing agreement

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

NON-SCHEDULED CITIZENS & VISITORS

ADJOURNMENT: 6:13 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: 3 - Chairman Calandriello, Trustee Gira, and Trustee Fenton

Nay: 0

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk