VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, September 19, 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 6:03 PM.

Present: 2 - Chairman Griffin Ruzich and Trustee Fenton

Absent: 1 - Trustee Schussler

APPROVAL OF MINUTES

2011-0593 Approval of the August 15, 2011 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of August 15, 2011.

A motion was made by Trustee Kathleen Fenton, seconded by Chairman Carole 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

2011-0587 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance

Police Chief Timothy McCarthy reported that the police department requests that the Village declare three (3) 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:

2003 Kia Rio 2006 Nissan Sentra 2001 Hyundai KNADC125936275520 3N1CB51D16L542406 X6300 KMHFU45D71A140281

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 Kathleen Fenton, seconded by Chairman Carole Griffin Ruzich, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion PASSED by the following vote: Aye: 2 - Chairman Griffin Ruzich and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Schussler

ADJOURNMENT - 6:05 PM

A motion was made by Trustee Kathleen Fenton, seconded by Chairman Carole 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

/mp

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk