

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Monday, February 5, 2018

6:00 PM

Village Hall

## Public Safety Committee

*Chairman Patricia A. Gira  
Trustees Daniel T. Calandriello and Michael F. Carroll  
Village Clerk John C. Mehalek*

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 6:08 P.M.

**Present:** 3 - Chairman Gira; Trustee Calandriello and Trustee Carroll

**APPROVAL OF MINUTES****2018-0060 Approval of the December 4, 2017 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of December 4, 2017.

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

**Aye:** 3 - Chairman Gira, Trustee Calandriello, and Trustee Carroll

**Nay:** 0

**2018-0061 Approval of the January 2, 2018 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of January 2, 2018.

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

**Aye:** 3 - Chairman Gira, Trustee Calandriello, and Trustee Carroll

**Nay:** 0

**ITEMS FOR SEPARATE ACTION****2018-0034 Disposal of Equipment - Recommended Ordinance**

The police department has eleven (11) computers, six (6) computer monitors, four (4) printers, one (1) scanner, one (1) CD Burner and two (2) televisions (see attached memo) which are over six years old and serve no useful purpose to the police department. These electronic items have been replaced with newer equipment.

The police department requests to dispose of these outdated electronic items by donating them to Infinitec located at 7550 W. 183rd St. Tinley Park, IL 60477.

I move to recommend to the Village Board to pass an Ordinance entitled:  
ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY  
(COMPUTER EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK,  
ILLINOIS

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

**Aye:** 3 - Chairman Gira, Trustee Calandriello, and Trustee Carroll

**Nay:** 0

**2018-0035 Ordinance Amending Parking Regulations for the Main Street Triangle - Recommended Ordinance Amendment**

Police Chief Timothy McCarthy reported commuters are beginning to park on a regular basis in the paved village lot between LaGrange Road and Jefferson Avenue, north of 142nd Street to avoid paying the parking fees.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 9, OF THE ORLAND PARK VILLAGE CODE BY AMENDING PARKING REGULATIONS FOR THE MAIN STREET TRIANGLE

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

**Aye:** 3 - Chairman Gira, Trustee Calandriello, and Trustee Carroll

**Nay:** 0

**ADJOURNMENT: 6:12 P.M.**

**A motion was made by Trustee Calandriello, seconded by Trustee Carroll, that this matter be ADJOURNMENT. The motion carried by the following vote:**

**Aye:** 3 - Chairman Gira, Trustee Calandriello, and Trustee Carroll

**Nay:** 0

**2018-0124 Audio Recording for the February 5, 2018 Committee Meetings - Public Safety, Finance, and Parks & Recreation.**

**NO ACTION**

**/AS**

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**