

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 16, 2010

6:00 PM

****AMENDED AGENDA****

Village Hall

Public Safety Committee

*Chairman Brad S. O'Halloran
Trustees James V. Dodge Jr. and Patricia A. Gira
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:05 PM.

Present: 2 - Chairman O'Halloran and Trustee Dodge

Absent: 1 - Trustee Gira

APPROVAL OF MINUTES**2010-0354 Approval of the June 21, 2010 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of June 21, 2010.

A motion was made by Trustee James Dodge, Jr., seconded by Chairman Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 2 - Chairman O'Halloran and Trustee Dodge

Nay: 0

Absent: 1 - Trustee Gira

ITEMS FOR SEPARATE ACTION**2010-0361 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance**

The police department requests that the Village declare two (2) 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 vehicle is described as follows:

1996 Chev Geo	2C1MR2299T6787893
1999 Ford Taurus	1FAFP53U4XG282376

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

This matter was RECOMMENDED FOR PASSAGE to the Board of Trustees

Aye: 2 - Chairman O'Halloran and Trustee Dodge

Nay: 0

Absent: 1 - Trustee Gira

2010-0362 All-Terrain Police Vehicle with JAG Funds - Purchase

The police department has identified a need for a new "off road" type vehicle to replace and improve upon our 1996 Kawasaki ATV which is no longer road worthy. This will provide for a more mobile police presence at special events and activities held in the Village, especially in the summer months. During events such as; Orland Days, the 4th of July and the Taste of Orland, it would be very helpful to have a mode of transportation for officers to move throughout the site in an efficient and safe manner. The use of traditional police vehicles is not possible as most of these events are off the roadways. We will also use the vehicle in other off road capacities such as on the bike paths.

Staff has identified the John Deere Gator as a preferred vehicle for this purpose. The Gator also provides the assets required to move officers and some equipment as well. The John Deere Gator is available through a cooperative purchasing contract through the Illinois Association of County Board members, which should provide the most competitive pricing for this vehicle.

Staff is working with the Circle Tractor dealership in Homer Township for pricing and information. The price offered through Circle Tractor for the Gator XUV 825i equipped as prescribed is \$11,928.90.

The Police Department was recently awarded a FFY 2009 Justice Assistance Grant for the purchase of equipment and small amount of officer hire-back for special enforcement activities. This grant award is funded in the amount of \$20,813.00 and is administered through the Judicial Advisory Council of Cook County. The Gator purchased was approved through the Program Coordinator.

I move to recommend to the Village Board to approve the purchase of the John Deere XUV 825i from Circle Tractor of Homer Glen, Illinois at a cost not to exceed \$11,928.90 with the use of funds from the FFY 2009 Justice Assistance Grant Award

And

Recommend to the Village Board to approve the sale at auction of the 1996 Kawasaki ATV (#1494)

A motion was made by Trustee James Dodge, Jr., seconded by Chairman Brad O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 2 - Chairman O'Halloran and Trustee Dodge

Nay: 0

Absent: 1 - Trustee Gira

2010-0413 Collection of Unpaid Village Fines

This item was removed from the Agenda.

ADJOURNMENT - 6:09 PM

This matter was ADJOURNED

Aye: 2 - Chairman O'Halloran and Trustee Dodge

Nay: 0

Absent: 1 - Trustee Gira

/mp

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk