

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, February 20, 2017

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 6:36 P.M.

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

APPROVAL OF MINUTES**2017-0113 Approval of the January 16, 2017 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of January 16, 2017.

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

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

Nay: 0

ITEMS FOR SEPARATE ACTION**2017-0091 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance**

Chief of Police Timothy McCarthy reported that the Police Department requests that the Village declare two (2) 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 vehicles are described herein as follows:

2001 Nissan/Maxima	JN1CA31A01T317380
2005 Chrysler/300	2C3JA43R35H507310

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

Nay: 0

2017-0054 Quantitative Narcotics and Cannabinoid Testing and Expedited Examination - Purchase Approval

Police Chief Timothy McCarthy reported that in 2016, the Illinois State Legislature passed a law (625 ILCS 5/11 501(A)(7) establishing a legal level of cannabis intoxication for a Driving Under the Influence arrest. Statutory quantitative testing is now required to determine the level of delta-90 tetrahydrocannabinol concentration of an offender's whole blood and/or urine to determine a presumption of intoxication. Currently, the Illinois State Police Crime laboratory does not have the ability to conduct quantitative analysis of either whole blood or urine. Additionally, the Illinois State Police Crime Laboratory is unable to provide an approximate date when it will receive funding and purchase forensic equipment to satisfy the statutory requirement.

The University of Illinois Chicago Analytical Forensic Testing Laboratory (AFTL), a fully accredited laboratory, has the ability to conduct statutory required quantitative testing for delta-90 tetrahydrocannabinol concentration with a turnaround of between 14 and 21 days. The laboratory can also conduct quantitative testing for other narcotics. Urgent requests will be honored and can be completed in 24 hours.

Chairman Calandriello stated that figure out the cost and not doing this for every DUI.

Police Chief McCarthy stated that the department looks at the number of cases they would like to send it out for, at it is far less than might be expected.

Trustee Gira asked if surrounding communities subscribe to UIC.

Police Chief McCarthy stated that he was not aware if any surrounding communities utilized UIC or not.

I move to recommend to the Village Board to approve using University of Illinois Chicago Analytical Forensic Laboratory (AFTL) of Chicago, Illinois to conduct statutory required quantitative narcotics and cannabinoid testing and expedited examination at a cost not to exceed \$5,000.00 annually.

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

2017-0117 Outdoor Warning Siren System Annual Maintenance Contract 2017 - Purchase Approval

Police Chief Timothy McCarthy Stated that Fulton Technologies provides the maintenance and testing of all tornado sirens in Orland Park. The maintenance program includes inspection, testing, and general maintenance of the system. Fulton Technologies has installed and serviced the Village's fourteen sirens for many years and has been an outstanding partner to insure the reliability of our outdoor weather warning siren system.

Fulton Technologies provided a quote of \$5,505.24 for the general maintenance of the sirens.

I move to recommend to the Village Board to approve using Fulton Technologies, 160 N. Garden Ave. Roselle, Illinois 60172 to perform the Outdoor Warning Siren System Annual Maintenance Contract for 2017, not to exceed \$5,504.24.

A motion was made by Trustee Gira, seconded by Trustee Fenton, 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

2017-0122 Six (6) Panasonic - ARBITRATOR Mk3-HD In-car video systems - Purchase

Chief of Police Timothy McCarthy stated that the Police Department currently has a Panasonic Arbitrator In-Car Camera System installed in each marked patrol vehicle. The purpose of the mobile video recording system is to provide an objective video and audio account of events as they actually occur during a traffic stop, traffic related offense or DUI Investigation. In-car video recordings are used as valuable evidence in DUI and other traffic related cases.

The Panasonic Arbitrator Mk3 HD is a rugged and durable mobile digital video system that can be used with the current Dell in-car computer system. It is specifically engineered for law enforcement and provides a fully-integrated system for video storage, transfer, archiving and retrieval.

The original Panasonic Arbitrator video systems that were purchased in 2007 are out of warranty and are beginning to malfunction more frequently. The Department will install the new systems in six (6) of the new police vehicles purchased in 2017. The older functioning units will be kept in reserve for temporary replacement when current units malfunction and are taken out of service for repair.

CDS Office Technologies, 1271 Hamilton Parkway, Itasca, Illinois 60143, is the vendor used in the past purchases and holds the State of Illinois Joint Purchasing

Contract for the Panasonic Arbitrator.

I move to recommend to the Village Board to approve the purchase of six (6) Panasonic Arbitrator Video Systems with software maintenance and extended warranty agreements through the State of Illinois Joint Purchasing Contract from CDS Office Technologies, 1271 Hamilton Parkway, Itasca, Illinois 60143, at a cost not to exceed \$34,230.00.

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

ADJOURNMENT: 6:42 P.M.

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

Casey Griffin, Deputy Village Clerk