

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 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 6:04 P.M.

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

APPROVAL OF MINUTES**2018-0145 Approval of the February 5, 2018 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of February 5, 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**2018-0083 An Ordinance Amending Title 8, Chapter 6, of The Orland Park Village Code regarding Reckless Conduct - Recommended Ordinance**

Police Chief Timothy McCarthy reported that the police department is seeking to amend Title 8, Chapter 6, Offenses by adding the offense of Reckless Conduct, being that a person commits reckless conduct when he or she, by any means lawful or unlawful, recklessly performs an act or acts that cause(s) bodily harm to or endanger(s) the safety of another person.

Any person who violates the provisions of this section, upon conviction thereof, shall be fined according to the fine schedule located in Appendix B for this and subsequent or continuing violations.

Trustee Carroll and Trustee Calandriello had comments. (refer to audio file)

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 6, THE ORLAND PARK VILLAGE CODE REGARDING RECKLESS CONDUCT

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

2018-0156 Six (6) Panasonic - ARBITRATOR Mk3-HD In-car video systems - Purchase Approval

Police Chief Timothy McCarthy reported 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 original Panasonic Arbitrator video systems 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 2018. 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 vender used in the past purchases and holds the State of Illinois Joint Purchasing Contract for the Panasonic Arbitrator (Master Contract CMS5848520).

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.

I move to recommend to the Village Board to approve the purchase of six (6) Panasonic Arbitrator Video Systems with licensing and 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 \$33,528.00.

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

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

Nay: 0

2018-0151 Transfer of Ownership of Police Dog - Recommended Ordinance

Police Chief Timothy McCarthy reported that the police department's current K-9 Hary will be nine years old in April having served the village honorably for seven years and deployed over 615 times.

Hary now suffers from arthritis in his hips and spondylosis in his lumbar spine. Our veterinarian has recommended he be retired as a result.

His current handler, Officer David Staszak, has requested to take ownership of Hary at his cost upon retirement effective 4-1-18.

I move to recommend to the Village Board to pass an Ordinance entitled:
ORDINANCE AUTHORIZING THE TRANSFER OF OWNERSHIP OF POLICE
DOG

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: 6:10 P.M.

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

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

Nay: 0

2018-0179 Audio Recording for the March 5, 2018 Committee Meetings - Public Safety, Finance, and Parks & Recreation

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk