

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 21, 2013

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 6:36 PM

Present: 3 - Chairman Griffin Ruzich; Trustee Fenton and Trustee Schussler

APPROVAL OF MINUTES**2012-0736 Approval of the November 19, 2012 Public Safety Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of November 19, 2012.

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

2013-0019 Approval of the December 17, 2012 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of December 17, 2012.

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

ITEMS FOR SEPARATE ACTION**2013-0023 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance**

Chief Timothy McCarthy reported that the Police Department requests that the Village declare (2) two forfeited vehicles described herein as excess property, be disposed 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 vehicles while their licenses were suspended for DUI.

The vehicles are described herein as follows:

2001 Lexus IS300	JTHBD182710026197
1998 Dodge Caravan	2B4GP453WR802225

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 Fenton, seconded by Trustee Schussler, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

2013-0034 Amendment to Title 9, Chapter 14, Section 1 of the Orland Park Village Code (Illinois Vehicle Code Sections Adopted) - Recommended Ordinance

Chief McCarthy reported that on July 20, 2012, PA 96-130 was amended making it unlawful to use an electronic communication device for sending texts, emails or other electronic messages while driving. (625 ILCS 5/12-610.2) It has been widely recognized that texting or emailing while driving is dangerous and the cause of many serious accidents.

We are requesting to amend Title 9, Chapter 14, Section 1 to add this State Statute to our existing list of equipment violations so that the citation may be issued under our administrative adjudication system for parking and equipment violations.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 14, SECTION 1 OF THE ORLAND PARK VILLAGE CODE (ILLINOIS VEHICLE CODE SECTIONS ADOPTED)

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

2013-0024 Annual Purchase of Ammunition - Purchase

Chief McCarthy reported that the Police Department annually purchases ammunition through the State of Illinois Purchasing Contract. Our two largest purchases are for .40 caliber ammunition for our pistols and 5.56 mm ammunition for our patrol rifle carbines.

To avoid a dramatic price increase as the result of increased military and civilian purchases that go into effect on February 6th; we are requesting to purchase our ammunition as soon as possible while supplies last.

I move to recommend to the Village Board to approve the purchase of ammunition from Ray O'Herron Co. off the State of Illinois Purchasing Contract for 21 cases of Winchester 180 gr., .40 caliber ammunition and 17 cases of Winchester 55 gr., 5.56mm ammunition at a price not to exceed \$9,933.00

A motion was made by Trustee Schussler, 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 Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

ADJOURNMENT - 6:41 PM

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk