

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 17, 2014

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 6:00 PM.

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

APPROVAL OF MINUTES**2014-0112 Approval of the January 20, 2014 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of January 20, 2014.

A motion was made by Trustee Gira, seconded by Trustee Fenton, 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**2014-0142 Destruction of Village Property (Tasers) - Recommended Ordinance**

Deputy Chief of Police Tom Kenealy reported that the police department is requesting permission to destroy five (5) X26 Tasers that are no longer operational. The Village will receive an \$85.00 credit for each taser destroyed toward the purchase of five (5) new X2 Tasers pursuant to the Tasers 2014 Incentive Program.

The following are the serial numbers of the tasers to be destroyed:

(2970) X00-309916
(3129) X00-208513
(3132) X00-208645
(3338) X00-391475
(3433) X00-470003

I move to recommend to the Village Board to pass an Ordinance entitled: **ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL PROPERTY AS SCRAP (TASERS)**

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

ADJOURNMENT: 6:04 PM

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

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

Nay: 0

/AJ

Respectfully Submitted,

John C. Mehalek, Village Clerk