VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 15, 2015 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 6:05 PM.

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

APPROVAL OF MINUTES

2015-0359 Approval of the May 18, 2015 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of May 18, 2015.

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

2015-0317 Village Property Disposal (Tasers) - Recommended Ordinance

Police Chief Timothy McCarthy reported that the police department is requesting to destroy four (4) tasers purchased in 2007-2008 that have outlived their useful life. They have numerous maintenance issues and are not cost effective to repair. Upon approval, they will be destroyed in accordance with past village practice

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

NON-SCHEDULED CITIZENS & VISITORS

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ADJOURNMENT: 6:07 PM

A motion was made by Trustee Gira, seconded by Trustee Fenton, that this matter be ADJOURN. 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

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