

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 18, 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 6:00 PM.

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

APPROVAL OF MINUTES**2015-0283 Approval of the April 20, 2015 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of April 20, 2015.

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**2015-0289 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance**

Police Chief Timothy McCarthy reported that the Police Department requests that the Village declare three (3) 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 vehicle is described herein as follows:

1999 Ford/Taurus 1FAFP53U2XG301734
2010 Hyundai/Sonata 5NPET4AC6AH579190
2003 Pontiac/Aztec 3G7DA03E33S577588

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

2015-0268 Storage Area Network (SAN), Virtualized Shared Storage System - Purchase Approval

Chief McCarthy reported that due to the recent legal mandates requiring the preservation and archival of digital evidence and incident data, the police department needs to increase the network storage capacity. By utilizing a Storage Area Network (SAN) Virtualized Storage System, the department will have the capability to dynamically assign additional storage for any server or application (Video, Photo Evidence, In-Car Camera Video Systems, New World System data) focusing the necessary resources and maintaining network efficiency for the future in a fail over environment.

The police department will purchase two (2) Dell EquiLogic PS4210X Storage Area Networks (SAN). One SAN will be installed in the police department server room and one SAN will be installed in the back-up server room located at 14600 S. Ravinia Avenue as part of the fail over, disaster recovery system.

The two (2) Dell EquiLogic PS4210X SANs will be purchased from Dell through the State of Illinois Joint purchasing plan.

Chairman Calandriello asked if this purchase was based on the supreme court and judges wanting all videos saved of things done in the field.

Chief McCarty responded yes in the case that something needs to be presented in court.

I move to recommend to the Village Board the purchase of two (2) Dell PS4210X Storage Area Networks (SAN) from Dell at a cost not to exceed \$45,472.14.

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

2015-0302 Intergovernmental Agreement between Village of Orland Park and the County of Will, Illinois for Disposal of Residential Medication

Chief McCarthy reported that the DEA recently advised us that they will no longer accept unused pharmaceuticals for destruction from municipalities that collect them from their residents.

We have looked for different alternatives and learned that Will County will accept and destroy unwanted pharmaceutical drugs when delivered to a location in Will County by the police department.

Section 3D of the attached intergovernmental agreement states that there is a charge for this service; but in spite of that, there will be no charges anticipated for FY15.

I move to recommend to the Village Board to approve the Intergovernmental Agreement between the Village of Orland Park and the County of Will, Illinois for the sorting, recycling and/or disposal for residential medication and personal care products.

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

2015-0313 New World Systems CAD Annual Maintenance - Purchase

Chief McCarthy reported that In 2010, the police department purchased a CAD and records system from New World Systems In Troy, Michigan. The annual maintenance fee for the software to include upgrades is \$147,405.00. The total payment is a 50/50 split between the village for the records management system and the Orland Joint Emergency Telephone Board (911) for the dispatch system for the period 7-1-15 through 06-30-16. The village portion has been budgeted for in the MIS budget under line item 010-1600-443610.

I move to recommend to the Village Board to approve payment of \$73,702.50 to New World Systems (NWS), Troy, Michigan for the village share of the annual maintenance fee for the New World System CAD software.

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

NON-SCHEDULED CITIZENS & VISITORS

ADJOURNMENT: 6:05 PM

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