

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 1, 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 6:22 P.M.

Present: 2 - Trustee Calandriello and Trustee Carroll

Absent: 1 - Chairman Gira

APPOINT TEMPORARY CHAIRMAN

In the absence of Trustee Gira, I move to approve appointing Trustee Calandriello as Temporary Chairman for this meeting.

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

Aye: 2 - Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Chairman Gira

APPROVAL OF MINUTES**2018-0665 Approval of the September 4, 2018 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of September 4, 2018.

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

Aye: 2 - Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Chairman Gira

ITEMS FOR SEPARATE ACTION**2018-0643 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance**

Police Chief Timothy McCarthy reported that the Police Department requests that the Village declares two (2) 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 vehicles are described herein as follows:

2006 Chevrolet Monte Carlo - 2G1WM15K269324119
2007 Chevrolet Trail Blazer - 1GNDT13S472303400

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

Aye: 2 - Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Chairman Gira

**2018-0656 Reciprocal Reporting System Intergovernmental Agreement Between the
Village of Orland Park and the Board of Education of Kirby School District
140 - IGA Agreement**

Police Chief Timothy McCarthy reported that the Police Department is seeking to update the Intergovernmental Agreement with Board of Education of Kirby School District 140 on an established reciprocal reporting system to enhance cooperation and maintain compliance with current Illinois Compiled Statutes including the Illinois School Code, Illinois School Records Act, the Juvenile Court Act and the Intergovernmental Cooperation Act.

I move to recommend to the Village Board to authorize the Reciprocal Reporting System Intergovernmental Agreement between the Village of Orland Park and the Board of Education of Kirby School District 140.

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

Aye: 2 - Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Chairman Gira

ADJOURNMENT: 6:27 P.M.

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

Aye: 2 - Trustee Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Chairman Gira

2018-0683 Audio Recording for the October 1, 2018 Committee Meetings - Finance, Parks & Recreation, Public Safety

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Village Clerk