

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 18, 2016

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**2016-0045 Approval of the December 21, 2015 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of December 21, 2015.

APPROVED

ITEMS FOR SEPARATE ACTION**2016-0012 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance**

Police Chief Timothy McCathy reported that the Police Department requests that the Village declare 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:

2004 Infiniti/QX5	5N3AAo8C14N805470
1990 Oldsmobile/Cutlass	1G3AL54N2L6371032

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

2016-0027 Amending Title 9 Chapter 16 of the Village Code - Automated Traffic Law Enforcement Systems - Recommended Ordinance

Police Chief McCarthy reported that In 2013/2014, the Village published an RFP for red light enforcement services.

On July 7, 2014, the Village Board voted to approve a five-year contract with

GATSO for automated traffic law enforcement.

Village ordinance #4351 must now be amended to reflect our new automated traffic law enforcement vendor along with the four required exhibits (contract, traffic notice, determination notice and suspension notice) and to reflect the fines, time lines and collection fees.

Trustee Gira asked who Tinley Park was using.

Chief McCarthy stated that he did not know who Tinley Park uses.

I move to recommend to the Village Board to pass an ordinance entitled: AN ORDINANCE AMENDING ORDINANCE NUMBER 4351 PROVIDING FOR AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEMS AND FOR ADMINISTRATIVE ADJUDICATION OF AUTOMATED TRAFFIC LAW VIOLATIONS IN THE VILLAGE OF ORLAND PARK AND AUTHORIZING THE VILLAGE OF ORLAND PARK TO ENTER INTO AGREEMENTS CONCERNING THE ENFORCEMENT SYSTEMS AND SERVICES RELATED THERETO, AND AMENDING SECTION 14 OF TITLE 9 CHAPTER 16 (AUTOMATED TRAFFIC LAW ENFORCEMENT AND ADMINISTRATIVE ADJUDICATION) OF THE ORLAND PARK VILLAGE CODE

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 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

DRAFT