VILLAGE OF ORLAND PARK

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

Meeting Minutes

Monday, July 18, 2016

6:00 PM

Village Hall

Public Safety Committee

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 P.M.

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

APPROVAL OF MINUTES

2016-0519   Approval of the June 20, 2016 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of June 20, 2016 Public Safety Minutes.

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

2016-0468   Software Maintenance for Panasonic In-Car Cameras - Purchase

Deputy Chief Tom Kenealy reported that the police department has Panasonic Arbitrator In-Car Camera Systems installed in 41 marked patrol vehicles to record traffic stops and other events. The annual software maintenance and support from the supplier (CDS Technologies) is $9,963.00.

I move to recommend to approve the payment of $9,963.00 from Account #: 010-1600-460130 for the in-car camera software maintenance contract with CDS Technologies Itasca, Illinois.

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

ADJOURNMENT

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

/AS

Respectfully Submitted,

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John C. Mehalek, Village Clerk