

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, March 20, 2017

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 P.M.

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

APPROVAL OF MINUTES

2017-0197 Approval of the February 20, 2017 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of February 20, 2017.

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

2017-0168 Tyler Technologies, Inc. (formerly New World Systems) CAD Annual Maintenance - Recommended Purchase

Deputy Chief of Police Joe Mitchell stated that in 2010, the police department purchased a Computer Aided Dispatch (CAD) and records system from New World Systems in Troy, Michigan (now Tyler Technologies, Inc.). The annual maintenance fee for the software to include upgrades is \$126,709.00. 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 7-1-16 through 06-30-17. The village portion has been budgeted for in the BIS budget.

Yousef Zetar of 14058 Putney Place came forward to ask how many bidders were bidding on the maintenance.

Deputy Chief Mitchell stated that no other bids were obtained. The maintenance package is proprietary software upgrades tied to the system we purchased in 2010

I move to recommend to the Village Board to approve the payment of \$63,354.50 to Tyler Technologies, Inc., Troy, Michigan for the village share of the annual maintenance fee for the Tyler Technologies, Inc. CAD software.

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: 6:05 P.M.

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,

John C. Mehalek, Village Clerk