

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 21, 2012

6:00 PM

Village Hall

Public Safety Committee

*Chairman Carole Griffin Ruzich
Trustees Kathleen M. Fenton and Edward G. Schussler
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:02 PM

Present: 3 - Chairman Griffin Ruzich; Trustee Fenton and Trustee Schussler

APPROVAL OF MINUTES**2012-0249 Approval of the April 16, 2012 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of April 16, 2012.

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

ITEMS FOR SEPARATE ACTION**2012-0304 New World Systems CAD Annual Maintenance - Purchase**

Police Chief Tim McCarthy reported that in 2010, the police department purchased a new CAD and records system from New World Systems in Troy, Michigan.

The annual maintenance fee for the software to include upgrades is \$147,371.00 split 50/50 between the village for records management system and the 911 Board for the dispatch system for the period from July 1, 2012 to June 30, 2013.

I move to recommend to the Village Board to approve the payment of \$73,686.50 to New World Systems (NWS), Troy, Michigan for the village share of the annual maintenance fee for the NWS CAD software.

A motion was made by Trustee Schussler, 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 Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

ADJOURNMENT - 6:05 PM

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk