VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 13, 2009

7:00 PM

Village Hall

Public Safety Committee

Chairman Patricia A. Gira Trustees Bernard A. Murphy and Kathleen M. Fenton Village Clerk David P. Maher

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:23 PM

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

APPROVAL OF MINUTES

2009-0051 Approval of the June 8, 2009 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of June 8, 2009.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

ITEMS FOR SEPARATE ACTION

2009-0290 Public Safety Interoperable Communications Radio Plan - Intergovernmental Agreement

The Cook County Sheriffs Department is implementing a Cook County Communications Interoperability Plan for Cook County.

The plan will provide our police department with two interoperable portable radios and one base station radio to maintain voice communication with neighboring jurisdictions during an emergency situation. There is no cost for the radios or the installation of them however, there is an annual radio network cost of \$240.00 per radio or \$720.00 per year which we will pay from federal asset forfeiture funds.

I move to recommend to the Village Board to approve an intergovernmental agreement between Cook County and the Village of Orland Park for a Public Safety Interoperable Communications Radio Plan which will provide the police department with a minimum of three radios at no cost to the Village of Orland Park for the equipment and installation;

And

To recommend approval of the payment of the annual radio network fee at \$240.00 per radio from the federal asset federal funds.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

2009-0300 Amendment to Title 9, Chapter 14, Ordinance 2138 - Recommended Ordinance Amendment

Title 9, Chapter 14 lists those sections of the Illinois Vehicle Code that have been adopted into the Village Code for enforcement via the village Administrative Adjudication System rather than through the Circuit Court of Cook County.

From time to time, we review the changes and additions to the Illinois Vehicle Code (IVC) and adopt the new or modified sections of the IVC to the Village Code and remove those sections that are no longer applicable.

We request that the following sections of the Illinois Vehicle Code violations be added to Title 9, Chapter 14 of the Orland Park Village Code.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTER 14 OF THE ORLAND PARK VILLAGE CODE (ILLINOIS VEHICLE CODE VIOLATIONS, CITATIONS AND SETTLEMENT)

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

2009-0313 Supplemental Application for Cook County FFY 2006 Justice Grant Assistance - Resolution

Cook County Grant FFY 2006 is available through a program known as Justice Assistance Grant which is provided through the Cook County Board and administered through the Judicial Advisory Council of Cook County. An application to receive \$3,000.00 supplemental funds for this program has been submitted to the Judicial Advisory Council of Cook County.

The Judicial Advisory Council of Cook County requires the Board to pass a resolution approving the supplemental funds in the amount of \$3,000.00

I move to recommend to the Village Board to approve a Resolution, entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A SUPPLEMENTAL GRANT APPLICATION FOR COOK COUNTY FFY 2006-JUSTICE ASSISTANCE GRANT.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

2009-0314 Memorandum of Understanding (MOU) between Orland Park Police Department (OPPD) and the U.S. Secret Service (USSS) - Approval

Members of the U.S.S.S. recently met with the Chief of Police, Deputy Chief of Police and the Commander of Investigations. They offered the department a \$7,500.00 grant expiring on 10/1/09 for the purchase of equipment and/or overtime costs for investigative services relating to financial crimes cases developed by our department where we would work cooperatively with the U.S.S.S. Organized Crime Task Force.

Most of these cases require travel to other states and distant locations to efficiently and thoroughly investigate; something we would not normally do for many financial crimes cases. U.S.S.S. task force members would handle this aspect and thus insure these large cases are fully investigated and offenders charged appropriately.

The memorandum of understanding was reviewed by Klein, Thorpe, and Jenkins and they found no issue with it.

I move to recommend to the Village Board to approve the Memorandum of Understanding between the Orland Park Police Department and the U.S. Secret Service;

And

To authorize the Chief of Police to execute the Memorandum of Understanding.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

2009-0316 Amend Title 9 Chapter 9 Section 8 Ordinance- Recommended Ordinance Amendment

On February 7, 2005, the Board approved an ordinance prohibiting parking on the south side of 165th Street from LaGrange Road west to the dead end.

The purpose was to prevent parking on both sides of the street by moviegoers to Marcus Cinema since the construction of their parking garage; this problem has been resolved.

Now the business owners on the south side of 165th Street are requesting that the no parking restrictions be removed to accommodate more parking for their

customers on 165th Street from LaGrange Road west to 97th Avenue only. Most of the additional parking will occur during business hours. No parking on the south side of the street will remain west of 97th Avenue to accommodate Orland Fire Protection District needs in the event of an incident at Alden.

A letter dated 4/28/09 was distributed to every resident on Garnet Court informing them of this request. There were three responses; two negative, one positive.

If approved, we should review this matter one year from the date of approval to ensure there is no negative impact as a result of the change.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING THE ORLAND PARK VILLAGE CODE, TITLE 9, CHAPTER 9, SECTION 8, NO PARKING (SOUTH SIDE OF 165TH STREET, LAGRANGE ROAD WEST TO DEAD END) TO PROHIBIT PARKING ON 165TH STREET FROM 97TH AVENUE WEST TO THE DEAD END ONLY;

AND

TO ALLOW PARKING ON BOTH SIDES OF 165TH STREET FROM LAGRANGE ROAD TO 97TH AVENUE

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be RECOMMENDED DO NOT PASS to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

2009-0319 Amend Title 9 Chapter 7 and Chapter 15 (Handicapped Parking Spaces)-Recommended Ordinance Amendment

In 2008, the state legislature enacted several new laws regarding stopping, standing and parking regulations related to handicapped parking spaces and their use as well a new category of drivers eligible for disability parking plates for "handicapped veterans".

In summary, the fine amount for violations relating to handicapped parking where no placard or license is displayed will begin at \$250.00 for the first offense and violations related to unauthorized use of handicapped placards or licenses will begin at \$500.00 for the first offense.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 9, CHAPTERS 7 AND 15 OF THE ORLAND PARK VILLAGE CODE (HANDICAPPED PARKING SPACES)

This matter was RECOMMENDED FOR PASSAGE

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

Disposal of Certain Seized Vehicles at Public Auction - Recommended 2009-0322 Ordinance

The police department requests that the Village declare four (4) forfeited vehicles described herein as excess property and to 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 suspended for DUI.

We have applied for title to this vehicle.

The vehicle is as follows:

2000 Hyundai Bering Tow Truck KMFHB47A5YC119194 2000 Chevrolet Impala 1993 Chevrolet Suburban **1997 Chevrolet Cavalier**

2G1WH55K2Y9374114 1GNEC16K3PJ329959 1G1JC5246V7261682

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 Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay:

0

ADJOURNMENT - 7:39 PM

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

Nay: 0

/mpr

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk