

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 21, 2014

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 6:06 PM

Present: 2 - Chairman Calandriello and Trustee Fenton

Absent: 1 - Trustee Gira

APPROVAL OF MINUTES**2014-0419 Approval of the June 16, 2014 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of June 16, 2014.

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**2014-0423 Emergency Vaccine Relocation - IGA with Orland Township**

Assistant Village Manager Ellen Baer reported that Orland Township has approached the Village to consider providing a temporary location for a refrigeration unit that stores vaccines in case of an emergency loss of power at the Township. The emergency back-up location must have a generator to provide back-up power. The Police Station is able to accommodate this need and Chief McCarthy advised that the Police Department is the most appropriate location given the security there.

In the event of an emergency, the Township will contact Chief McCarthy as notification of the need to move the vaccines to the Police Department. The Village will receive and store the vaccines at temperatures specified by the Township until the coordinator determines they are able to take possession again. The Township will arrange for all transport of the vaccines.

The Village Attorney and staff have reviewed the intergovernmental agreement.

I move to recommend to the Village Board to approve an Intergovernmental Agreement between Orland Township and the Village of Orland Park for Emergency Vaccine Relocation.

A motion was made by Trustee Fenton, seconded by Chairman Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Chairman Calandriello, and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Gira

ADJOURNMENT: 6:09 PM

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

Aye: 2 - Chairman Calandriello, and Trustee Fenton

Nay: 0

Absent: 1 - Trustee Gira

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk