### **VILLAGE OF ORLAND PARK**

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



## **Meeting Minutes**

Monday, April 15, 2013 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 6:03 PM.

Present: 2 - Trustee Fenton and Trustee Schussler

Absent: 1 - Chairman Griffin Ruzich

#### APPOINT TEMOPORARY CHAIRMAN

In the absence of Trustee Ruzich, I move to approve appointing Trustee Fenton as Temporary Chairman for this meeting.

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

Aye: 2 - Trustee Fenton and Trustee Schussler

**Nay:** 0

Absent: 1 - Chairman Griffin Ruzich

#### **APPROVAL OF MINUTES**

#### 2013-0187 Approval of the March 18, 2013 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of March 18, 2013.

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

Aye: 2 - Trustee Fenton and Trustee Schussler

Nay: 0

Absent: 1 - Chairman Griffin Ruzich

#### ITEMS FOR SEPARATE ACTION

# 2013-0222 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance

Assistant Village Manager Ellen Baer stated that the Police Department requests that the Village declare (1) one forfeited vehicle described herein as excess property, be disposed of at public auction. The vehicle was seized by the department and forfeited to the Village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

The vehicle is described herein as follows: 2001 Dodge Ram 3B7HF13Y21M529067

I move to recommend to the Village Board to pass an Ordinance entitled:

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ORDINANCE AUTHORIZING DISPOSAL BY PUBLIC AUCTION OF PERSONAL PROPERTY (VEHICLES) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

A motion was made by Trustee Edward Schussler, 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: 2 - Trustee Fenton and Trustee Schussler

**Nay:** 0

Absent: 1 - Chairman Griffin Ruzich

#### **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: 2 - Trustee Fenton and Trustee Schussler

**Nay:** 0

Absent: 1 - Chairman Griffin Ruzich

/AJ

Respectfully Submitted,

John C. Mehalek, Village Clerk

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