

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, June 21, 2010

6:00 PM

Village Hall

Public Safety Committee

*Chairman Brad S. O'Halloran
Trustees James V. Dodge Jr. and Patricia A. Gira
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 6:10 PM.

Present: 2 - Trustee Gira and Trustee Dodge

Absent: 1 - Chairman O'Halloran

APPOINTMENT

In the absence of Chairman Brad S. O'Halloran, I move to approve appointing Trustee Patricia A. Gira as Temporary Chairman for this meeting.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 2 - Trustee Gira and Trustee Dodge

Nay: 0

Absent: 1 - Chairman O'Halloran

APPROVAL OF MINUTES**2010-0305 Approval of the May 17, 2010 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of May 17, 2010.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 2 - Trustee Gira and Trustee Dodge

Nay: 0

Absent: 1 - Chairman O'Halloran

ITEMS FOR SEPARATE ACTION**2010-0287 New Patrol Officer Eligibility List Testing - Purchase**

The current patrol officer eligibility list expired on May 11, 2010. The Board of Fire and Police Commission hired C.O.P.S. Testing Service, Inc., an outside testing service, to conduct the recruitment orientation program and law enforcement written entrance exam. C.O.P.S. Testing Service, Inc. has charged a fee of \$200.00 for the recruitment orientation for all applicants attending the orientation on February 27, 2010 and \$4,914.00 (\$39.00) for 126 applicants who took the

written exam held on March 27, 2010.

I move to recommend to the Village Board to approve payment to C.O.P.S. Testing Service, Inc. in the amount of \$5,114.00 for the patrol officer recruitment orientation and written exam.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 2 - Trustee Gira and Trustee Dodge

Nay: 0

Absent: 1 - Chairman O'Halloran

2010-0294 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Chief McCarthy reported that the police department requests that the Village declare one (1) forfeited vehicle described herein as excess property and to dispose 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 as follows:

1996 Oldsmobile Cutlass 1G3W52M6TF248760

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 James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 2 - Trustee Gira and Trustee Dodge

Nay: 0

Absent: 1 - Chairman O'Halloran

2010-0295 Disposal of Village Property (Camera Equipment) - Ordinance

Chief McCarthy reported that police camera equipment has become obsolete and replaced by digital cameras over the past few years.

The equipment has been appraised by Wolf Camera in Orland Park and they advise that it has no resale value. Staff recommends donating some of the camera equipment to several local schools that would use the equipment in their classes and would request that the remaining equipment be either sent to auction

at Auction Room.com if they will take it or destroy it locally.

I move to recommend to the Village Board to pass an Ordinance entitled:
ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (CAMERA
EQUIPMENT) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

This matter was RECOMMENDED FOR PASSAGE to the Board of Trustees

Aye: 2 - Trustee Gira and Trustee Dodge

Nay: 0

Absent: 1 - Chairman O'Halloran

ADJOURNMENT - 6:14 PM

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Patricia Gira, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 2 - Trustee Gira and Trustee Dodge

Nay: 0

Absent: 1 - Chairman O'Halloran

/mp

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk