

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, October 18, 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**

This meeting was called to order at 6:06 PM.

**Present:** 2 - Trustee Gira and Trustee Dodge

**Absent:** 1 - Chairman O'Halloran

**APPOINTMENT**

In the absence of Chairman O'Halloran, I move to approve appointing Trustee Patricia 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****2010-0544 Approval of the September 20, 2010 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of September 20, 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****2010-0539 Tobacco Grant - Budget Amendment**

Police Chief Timothy McCarthy reported that the police department enforces the village tobacco ordinance and conducts three checks per year (November/February/May) of the tobacco businesses to insure that our vendors are vigilant and check identification prior to the sale of tobacco products.

The department receives an annual grant from the Illinois Liquor Control Commission that pays for these enforcement efforts. On 9/29/10 the Village received a grant for \$3,960.00 that will pay for this project during the remaining months of FY 2010 and through September of FY 2011.

The police department requests that the FY 2010 budget line item 010-7002-421-32.99 be amended by adding an additional \$1080.00 to it and that line item 010-7002-421.10-20 be amended by an additional \$2,880.00.

In addition, staff recommends carrying over two thirds of each amount to FY2011 for tobacco enforcement.

I move to recommend to the Village Board to accept the grant for \$3960.00 from the Illinois Liquor Control Commission;

And

To amend line item 010-7002-421.32-99 and 010-7002-421.10-20 in the FY 2010 police budget by \$1080.00 and \$2,880.00 respectively;

And

To carry over \$720.00 in line item 010-7002-421.32-99 and \$1920.00 from line item 010-7002-421.10-20 to the FY 2011 budget for tobacco enforcement.

**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

#### **2010-0532 Disposal of Certain Seized Vehicles at Public Auction - Ordinance**

Police Chief McCarthy reported that the police department requests that the Village declare five (5) forfeited vehicles and (1) impounded vehicle 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 was suspended for DUI.

The vehicle is described as follows:

2005 GMC Savana	1GTHG39U351126052
1992 Ford E250 Van	1FTFE24H3NHA38399
1999 Pontiac Grand Prix	1G2WP12K3XF282852
2004 Dodge Stratus	4B3AG42G24E131229
2000 Dodge Neon	1B3ES46C2YD679445
1999 Chevrolet S10 Truck	1GCDT19X9X8106599

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

**2010-0521 Animal Control Ordinance Amendment - Recommended Ordinance**

Police Chief McCarthy reported that the police department enforces the animal control ordinance in the village.

Staff has recently reviewed the ordinance and recommends amending it to add some additional provisions, and to clarify some other provisions. A summary of the changes are as follows;

Definitions were added that were not in the current ordinance; provisions were added to ensure that restrained animals do not disturb the public way; that cock fighting is prohibited; that the ownership of alligators or crocodiles is prohibited and that hunting in the village is prohibited.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 8, CHAPTER 4 OF THE ORLAND PARK VILLAGE CODE - ANIMAL CONTROL

**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

**2010-0533 Gang Initiative Intergovernmental Agreement Between The Village and The Cook County Sheriffs Police**

Police Chief McCarthy reported that the Sheriff of Cook County in cooperation with the South Suburban Association of Chiefs of Police has proposed to implement a multi-jurisdictional response team for gang enforcement in south Cook County.

Suburban officers will work in teams under with the supervision of the Cook County Sheriffs Police Department Gang Team to address gang issues in

specific areas. In addition, all suburban officers will document gang contacts with field agency contact cards provided by the gang unit.

The net effort will be a more coordinated effort to address gang activity throughout Cook County.

I move to approve an intergovernmental agreement between the Village of Orland Park Police Department and the Cook County Sheriffs Police Department for the purpose of joining the Cook County Sheriff Gang Task Force;

And

To authorize the Chief of Police to execute the intergovernmental agreement.

**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

#### **ADJOURNMENT - 6:12 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,

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**David P. Maher, Village Clerk**