

VILLAGE OF ORLAND PARK

*14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org*



Meeting Minutes

Monday, December 19, 2011

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 6:32 PM.

Present: 3 - Chairman Griffin Ruzich; Trustee Fenton and Trustee Schussler

APPROVAL OF MINUTES**2011-0785 Approval of the November 21, 2011 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of November 21, 2011.

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

ITEMS FOR SEPARATE ACTION**2011-0786 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance**

Police Chief Timothy McCarthy reported that the police department requests that the Village declare two (2) 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 was suspended for DUI.

The vehicles are described as follows:

2003 Honda CVR300 M/C	JH2PC35043M401376
2002 Suzuki Hayabusa M/C	JS1GW71A422105607

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 Edward Schussler that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

2011-0788 Intergovernmental Dispatch and Detention Agreement - Orland Hills -

Recommended Resolution

Chief McCarthy reported that Village of Orland Park has provided dispatch and detention services to Orland Hills for over twenty years. The current four year agreement expired on 9/30/11.

The police department recommends we renew this agreement for another four years at a cost of 226,251.00 per year with an annual increase of 1.5% (estimated).

Orland Hills currently pays 18,177.00 per month plus their 911 money. The annual payment will increase to 18,854.00 per month plus their 911 money upon renewal.

The agreement has been reviewed by Chief McCarthy, Orland Park Village Manager Grimes and Orland Hills Village Manager Daly, and has met with their approval.

I move to recommend to the Village Board to pass a Resolution entitled: A RESOLUTION AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ORLAND HILLS PROVIDING FOR POLICE DISPATCHING AND PRISONER DETENTION SERVICES

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: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

ADJOURNMENT - 6:39 PM

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

Nay: 0

/mp

APPROVED: January 16, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk