

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 15, 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

The meeting was called to order at 6:01 PM.

Present: 2 - Trustee Gira and Chairman O'Halloran

Absent: 1 - Trustee Dodge

APPROVAL OF MINUTES**2010-0604 Approval of the October 18, 2010 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of October 18, 2010.

A motion was made by Trustee Patricia Gira, seconded by Chairman Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 2 - Trustee Gira and Chairman O'Halloran

Nay: 0

Absent: 1 - Trustee Dodge

ITEMS FOR SEPARATE ACTION**2010-0585 LED Light Bars for New Police Vehicles - Purchase**

Police Chief Timothy McCarthy reported that the Police Department is requesting to purchase seven (7) Federal Signal Legend LED Light Bars to be installed on police vehicles. The Legend light bar features new LED reflector technology for a bright off-axis light output for 360-degree coverage and draws less energy from the vehicle's electrical system. The Police Department would like to purchase the light bars from the FY2010 budget line item #010-7002-421.60-45 Equipment. The cost of each light bar is \$1,250.00 each. The total cost of the purchase of seven (7) Federal Signal Legend LED Light Bars would be \$8,750.00.

The Light Bars would be purchased from our current supplier Emergency Vehicle Technologies, LLC. 9910 W. 190th Street Mokena, IL 60448, Tel #: 708-479-6746.

I move to recommend to the Village Board to approve the purchase of seven (7) Federal Signal Legend LED Light Bars at a cost of \$1,250.00 each, for a total cost not to exceed \$8,750.00.

A motion was made by Trustee Patricia Gira, seconded by Chairman Brad O'Halloran, that this matter be RECOMMENDED FOR APPROVAL. The motion CARRIED by the following vote:

Aye: 2 - Trustee Gira and Chairman O'Halloran

Nay: 0

Absent: 1 - Trustee Dodge

2010-0599 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance

Police Chief 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 were described as follows:

2000 Ford Explorer	1FMYU60X2YUA82997
1998 Ford Ranger Pickup	1FTYR2U1WUC97542

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 Patricia Gira, seconded by Chairman Brad O'Halloran, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 2 - Trustee Gira and Chairman O'Halloran

Nay: 0

Absent: 1 - Trustee Dodge

ADJOURNMENT - 6:06 PM

A motion was made by Trustee Patricia Gira, seconded by Chairman Brad O'Halloran, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 2 - Trustee Gira and Chairman O'Halloran

Nay: 0

Absent: 1 - Trustee Dodge

/mp

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk