## **VILLAGE OF ORLAND PARK**

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



# **Meeting Minutes**

Monday, April 13, 2009 7:00 PM

Village Hall

# **Public Safety Committee**

Chairman Patricia A. Gira
Trustees Bernard A. Murphy and Kathleen M. Fenton
Village Clerk David P. Maher

#### CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:03 PM.

Present: 3 - Trustee Murphy; Trustee Fenton and Chairman Gira

#### APPROVAL OF MINUTES

### 2009-0051 Approval of the March 9, 2009 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of March 9, 2009.

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

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

**Nay:** 0

#### **ITEMS FOR SEPARATE ACTION**

# 2009-0163 Disposal of Certain Seized Vehicles at Public Auction - Recommended Ordinance

The police department requests that the Village declare three 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 as follows:

1995 Ford Escort LX 3FASP13JSSR142284 1993 Chevrolet C1500 Pickup 1GCDC14Z3PZ248207 1995 Oldsmobile Achieva S 1G3NL15M7SM343771

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

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

**Nay:** 0

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#### 2009-0168 Replacement Vehicle for Unit #1422 - Approval

Chief of Police Tim McCarthy reported that on March 9, 2009 Unit #1422 was involved in a vehicular accident. The vehicle was a total loss. The Officer was not the at fault party in this incident. The police car was hit from the rear by a person who was charged with driving under the influence (DUI).

The Police Department would like to replace this vehicle as soon as possible and is requesting to replace this vehicle with funds from the Village's Insurance Fund Account. This vehicle is a 2006 Chevrolet Impala Police Interceptor and would be replaced with one new 2009 Chevrolet Impala Police Interceptor.

The purchase price for this vehicle would be approximately \$20,163.06 plus approximately \$2,937.00 for the cost of the change-over, lettering and striping for a total cost not to exceed \$23,100.06. No money has been received from the striking vehicles insurance company as of this date. CHUBB, the Village insurance carrier will continue to work to subrogate this claim, if necessary.

This vehicle would be purchased from Bill Jacobs Chevrolet in Joliet, IL. They are the Chevrolet Dealership with the State of Illinois purchase contract.

I move to recommend to the Board the transfer of funds from the Village Insurance Fund in the amount of \$23,100.06 to cover the cost to purchase one 2009 Chevrolet Impala Police Interceptor vehicle to replace Unit #1422 from Jacobs Chevrolet of Joliet, Illinois.

A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

**Nay:** 0

### 2009-0190 South Suburban Emergency Response Team - Approval

Chief McCarthy reported that the police department has operated their Special Response Team (SRT) for over twenty-five years and during that time, the team has operated efficiently and effectively whenever called upon.

The cost of maintaining the team of over twenty officers has increased dramatically due to enhanced nationally recommended training standards, which will cause a severe strain on our resources and our ability to train at this level and at the same time not adversely affect day-to-day operations.

These considerations have caused us to review other options for SRT support. After thorough analysis and investigation, it is our recommendation that we disband our team and join the South Suburban Emergency Response Team

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(SSERT) a regional team in the south suburbs representing over thirty communities with close to 100 officers assigned to it. The South Suburban Emergency Response Team (SSERT) will provide our community with excellent response to high risk natural or man made occurrences. They are well trained, well equipped and highly motivated. We are confident that SSERT will provide the same high level of protection that we have been accustomed to with our own team.

Assigned will be a minimum of two of our trained SRT members to the team who will train a minimum of two days per month and be fully integrated into the team.

Workman's compensation insurance and liability insurance is the responsibility of each municipality for its members just like the South Suburban Major Crimes Task Force.

I move to recommend to the Village Board to approve that the police department be allowed to join the South Suburban Emergency Response Team (SSERT);

and

To recommend approval for the intergovernmental agreement between the Village of Orland Park and the South Suburban Emergency Response Team (SSERT);

and

To authorize the Village President to execute the Intergovernmental Agreement upon approval by the Board.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

**Nay:** 0

## 2009-0195 Grant Application for two police officers via the DOJ COPS Hiring Recovery Program under the American Recovery and Reinvestment Act - Approval

Chief McCarthy reported that the U. S. Department of Justice announced several grant opportunities that are available under the American Recovery and Reinvestment Act. One of these programs the COPS Hiring Recovery Program allows for the hiring of police officers. The grant will pay for salary and benefits for the police officers for three years with the condition that the officer (s) must be kept for at least one additional year after the grant conclusion at the expense of the municipality.

The police department has not been authorized any new positions since the FY 05/06 budget. These two officers will be used to enhance our summer bike patrol

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and to allow us to enhance our Targeted Response Unit (TRU) during the rest of the year.

I move to recommend to the Village Board to approve that the police department be allowed to apply for a grant for two police officers via the department of Justice COPS Hiring Recovery Program available under the American Recovery and Reinvestment Act.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Bernard Murphy, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

**Nay:** 0

#### **ADJOURNMENT - 7:20 PM**

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

Aye: 3 - Trustee Murphy, Trustee Fenton, and Chairman Gira

**Nay:** 0

/nm

APPROVED:

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

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