VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 23, 2009

7:00 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 7:00 PM

Present: 3 - Trustee Gira; Chairman O'Halloran and Trustee Dodge

APPROVAL OF MINUTES

2009-0530 Approval of the October 26, 2009 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of October 26, 2009.

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

Aye: 3 - Trustee Gira, Chairman O'Halloran, and Trustee Dodge

Nay: 0

ITEMS FOR SEPARATE ACTION

2009-0560 Bullet Trap for Range - Purchase

On November 17, 2008 the Village Board approved an intergovernmental agreement with the City of Oak Forest that provides access and use of the Police Department firearms range. The significant piece of the agreement was for Oak Forest to provide funding for the purchase and installation of a bullet trap. The bullet trap is considered to be a critical improvement to the firearms facility as it will collect and trap bullets and prevent them from being buried into the soil.

The agreement required an initial payment of \$90,000.00 and reasonable usage fees. The initial payment was specifically intended to cover the costs of the bullet trap and installation. The City of Oak Forest has submitted the initial \$90,000.00 to the Village. Staff would like to move forward with the purchase and installation of the bullet trap.

Staff has researched the various vendors that provide this type of equipment and have found Range Systems is the sole manufacturer/vendor of this particular bullet trap technology. Range Systems provide a product that is of a simplistic design and construction and easily maintained over the years. This system is compact and efficiently design and is suitable for outdoor applications. Staff therefore request that Range Systems be approved as a sole source vendor and the bidding process be waived.

The Range Systems proposal is to provide the bullet trap and installation at a cost of \$71,275. The proposal also includes a two year maintenance agreement at a cost of \$6,500.

I move to recommend to the Village Board to approve that Range Systems be approved as a sole source provider for this bullet trap and the bidding process be waived;

and

I move to recommend to the Village Board to approve the purchase of the bullet trap and maintenance agreement from Range Systems for a total costs not to exceed \$77,775.

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

Aye: 3 - Trustee Gira, Chairman O'Halloran, and Trustee Dodge

Nay: 0

2009-0554 Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Police Chief Timothy McCarthy reported that the police department requests that the Village declare two (2) forfeited vehicles being processed for titles and one (1) impounded vehicle with a certificate of purchase 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 suspended for DUI.

The police department has applied for the title to the vehicles described as follows:

2002 Buick Rendezvous	3G5DB023E52S516831
2000 Volkswagon Jetta	2VWRC29M6YM043411
1991 Ford Explorer	1FMDU34X3MUC17289

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: 3 - Trustee Gira, Chairman O'Halloran, and Trustee Dodge

Nay: 0

2009-0562 Speed Limit Reduction on 131 Street - Recommended Ordinance

Chief McCarthy reported that the Cook County Highway Department contacted the

police department and other communities recently to attempt to make the speed limit on 131st Street more consistent.

The speed limit on 131st Street from 86th Avenue to Southwest Highway (Route 7) is 40 mph. From Southwest Highway (Route 7) to LaGrange Road in Orland Park the speed limit is 45 mph from that short stretch of road and 40 mph west of LaGrange Road.

Trustee Patricia A. Gira questioned the jurisdiction.

Chief McCarthy stated that the area was at one time in Palos Park but during the process of the Village annexing Southmoore, the Village annexed the street from the west side of LaGrange Road to the east side of Southwest Highway. It is clearly Orland Park's jurisdiction.

I move to recommend to the Village Board to pass an Ordinance entitled: AN ORDINANCE AMENDING TITLE 9 CHAPTER 9 OF THE ORLAND PARK MUNICIPAL CODE, ESTABLISHING A MAXIMUM SPEED FOR TRAFFIC ON 131ST STREET FROM U.S. ROUTE 45 (LAGRANGE ROAD) TO ILLINOIS ROUTE 7 (SOUTHWEST HIGHWAY) IN THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 3 - Trustee Gira, Chairman O'Halloran, and Trustee Dodge

Nay: 0

2009-0516 Will-Cook Road Speed Limit Increase - Recommended Ordinance

Chief McCarthy stated that residents from the area are requesting that the speed limit for Will-Cook Road from 159th Street to 167th Street be increased from 35 miles per hour to 45 miles per hour and the speed limit raised from 35 to 40 mph from 167th Street to the north curb of Brookshire Drive. This speed limit is also more consistent with the speed limit on Will Cook Road from 131 Street to 151 Street (45 mph).

Trustee Gira questioned if the speed limit could be 45 mph from 131st street to Brookshire Drive to making the speed limit consistent.

Chief McCarthy stated that there would be a 10 mile reduction and all of the traffic standards do not recommend a 10 mile reduction. It would appear to be a speed trap.

There have been a small number of accidents reported along that stretch of road and the average speed is 39 mph. increasing the maximum speed limit to 45 mph

at Will Cook Road from 159th Street south to 167th Street and 40 mph from 167th Street to Brookshire Drive, would be the best resolution.

I move to recommend to the Board to pass an Ordinance, entitled: AN ORDINANCE AMENDING TITLE 9 CHAPTER 9 OF THE ORLAND PARK MUNICIPAL CODE, ESTABLISHING A MAXIMUM SPEED FOR TRAFFIC ON WILL-COOK ROAD FROM THE INTERSECTION OF WILL-COOK ROAD AND 159TH STREET SOUTH TO THE NORTH CURB OF BROOKSHIRE DRIVE IN THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS

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

Aye: 3 - Trustee Gira, Chairman O'Halloran, and Trustee Dodge

Nay: 0

ADJOURNMENT - 7:21 PM

A motion was made that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 3 - Trustee Gira, Chairman O'Halloran, and Trustee Dodge

Nay: 0

/mpr

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk