

# 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, March 22, 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:** 3 - Trustee Gira; Chairman O'Halloran and Trustee Dodge

**APPROVAL OF MINUTES****2010-0136 Approval of the February 22, 2010 Public Safety Minutes**

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of February 22, 2010.

**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****2010-0130 Disposal of Certain Seized Vehicles at Public Auction - Ordinance**

Police Chief Timothy McCarthy reported that the police department requests that the Village declare one (1) forfeited vehicle which is now titled in the name of the Village of Orland Park described herein as excess property and to dispose of at public auction. The vehicle was seized by the department and forfeited to the village by the Circuit Court of Cook County from a driver who was driving their vehicle while their license was suspended for DUI.

The vehicle is described as follows:

2000 Mitsubishi Montero SUV      JA4MT31H9YP051105

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 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

**2010-0131 Cook County FFY 2009 Justice Grant Assistance - Recommended Resolution**

Chief Timothy McCarthy reported that the Cook County Grant FFY 2009 is available through a program known as Justice Assistance Grant which is provided through the Cook County Board and administered through the Judicial Advisory Council of Cook County. An application to receive funds for this program has been submitted to the Judicial Advisory Council of Cook County.

The Judicial Advisory Council of Cook County requires the Board to pass a resolution approving the funds in the amount of \$20,813.00.

I move to recommend to the Village Board to pass a Resolution entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR COOK COUNTY FFY 2009 - JUSTICE ASSISTANCE GRANT

**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

**2010-0132 Cook County FFY 2009 Recovery Act Justice Assistance Grant (JAG) Program Award - Recommended Resolution**

Chief Timothy McCarthy reported that the FFY 09 Recovery Act JAG Award is available through the Cook County Board and administered by the Judicial Advisory Council of Cook County. An application to receive funds for this program will be submitted to the Judicial Advisory Council for processing.

There is a requirement in the application process that the Orland Park Village Board pass a resolution authorizing the application for these funds. The award for this grant is \$69,505.

I move to recommend to the Village Board to pass a Resolution entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR AN FFY 2009 Recovery Act - Justice Assistance Grant (JAG) PROGRAM AWARD THROUGH COOK COUNTY

**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

**ADJOURNMENT - 6:12 PM**

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

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

**Nay:** 0

**/mp**

**APPROVED:**

Respectfully Submitted,

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**David P. Maher, Village Clerk**