



# Village of Orland Hills

## Economic Development / Environmental Committee Meeting Minutes

July 10, 2012

**ROLL CALL:** at [ 7:39 ] o'clock p.m.

**Members:** Chairman Roti [ Y ] Schmidt [ Absent ] Janachowski [ Y ]

**Others:** Morrison [ Y ] O'Neill [ Y ] Hastings II [ N ] Clerk Burke [ N ]  
M. Worley [ N ] C. Schmidt [ Y ] Bilina [ N ] Ennesser [ N ]  
Scully [ Y ] Blaha [ Y ] Kiebles [ Y ] Daly [ Y ]

( 08/03/12 8:11 AM )

- 1.) Motion to approve Committee Minutes from June 12, 2012, as presented.  
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y
- 2.) Discussion took place regarding the E-Waste Collection planned for July 14, 2012 and October 13, 2012.
- 3.) Discussion took place regarding the Electric Aggregation process. Assistant Administrator Kiebles advised the process is moving along. Mr. Pruitt and the people from First Energy are working on the announcement letter, which will be sent to the residents and small commercial accounts. They are targeting a mailing in 2-3 weeks. There will be a 14-17 day "Opt-Out" period and a switchover around September 1, 2012.
- 4.) Discussion took place regarding submitting an RFP for Waste Collection Services, which expires 4-30-2013, should include porta-johns, also. Assistant Administrator Kiebles advised the target date for mailing the RFP is mid-January 2013.
- 5.) Other miscellaneous: (none)
- 6.) A motion to adjourn at [ 7:44 ] o'clock p.m.  
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y

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Chairman - Roti