



# Village of Orland Hills

## Economic Development / Environmental Committee Meeting Minutes

September 11, 2012

**ROLL CALL:** at [ 8:04 ] o'clock p.m.

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

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

( 10/08/12 2:46 PM )

- 1.) Motion to approve Committee Minutes from July 10, 2012, as presented.  
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y
- 2.) Motion to approve Committee Minutes from August 7, 2012, as presented.  
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y
- 3.) Discussion took place regarding the E-Waste Collection planned for October 13, 2012.
- 4.) 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 the mailing by October. There will be a 14-17 day "Opt-Out" period and a switchover around November 1, 2012.
- 5.) 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.
- 6.) Other miscellaneous: (none)
- 7.) A motion to adjourn at [ 8:09 ] o'clock p.m.  
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y

\_\_\_\_\_  
Chairman - Roti