



Village of Orland Hills

Economic Development / Environmental Committee Meeting Minutes

October 10, 2012

ROLL CALL: at [7:46] o'clock p.m.

Members: Chairman Roti [Y] Schmidt [Y] 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 [N] Kiebles [Y] Daly [Y]

(11/09/12 11:02 AM)

- 1.) Motion to approve Committee Minutes from September 11, 2012, as presented.
M TR 2nd JJ : Roti Y Schmidt Y Janachowski Y
- 2.) Discussion took place regarding the E-Waste Collection planned for January 12, 2013.
- 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. There will be a 14-17 day "Opt-Out" period and a switchover in November.
- 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 early-January 2013.
- 5.) Discussion took place regarding Energy Impact Illinois. Assistant Administrator Kiebles advised that the presentation will occur in November.
- 6.) Discussion took place regarding the North American Power proposal. Administrator Daly advised that due to the existing agreement with First Energy Solutions, we are not able to consider this proposal until the expiration of the First Energy agreement.
- 7.) Other miscellaneous:
Assistant Administrator Kiebles advised that sustainability efforts are underway to upgrade interior lighting in the Public Works building and the Community Center.

Assistant Administrator Kiebles advised that the demo project for street light replacement should take place November 2, 2012.
- 8.) A motion to adjourn at [8:01] o'clock p.m.
M TR 2nd FS : Roti Y Schmidt Y Janachowski Y

Chairman - Roti