



# Village of Orland Hills

## Economic Development / Environmental Committee Meeting Minutes

November 13, 2012

**ROLL CALL:** at [ 7:01 ] o'clock p.m.

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

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

( 12/07/12 3:58 PM )

- 1.) Motion to approve Committee Minutes from October 10, 2012, as presented.  
M TR 2nd JJ : Roti Y Schmidt Y Janachowski Y
- 2.) Presentation was made by Megan Visk regarding Energy Impact Illinois programs. Ms. Visk will email information on the programs for inclusion in the next newsletter.
- 3.) Discussion took place regarding the E-Waste Collection planned for January 12, 2013.  
October's program collected just under 20,000 pounds of E-Waste.
- 4.) Discussion took place regarding the Electric Aggregation process. Assistant Administrator Kiebles advised the process is almost complete. New rates will become effective in the end of November billings performed by ComEd.
- 5.) Discussion took place regarding submitting an RFP for Waste Collection Services, which expires 4-30-2013, should include porta-johns, also. It was recommended to also include provisions for an optional additional recycling container or a larger one at the resident's request. Assistant Administrator Kiebles advised the target date for mailing the RFP is early-January 2013.
- 6.) Discussion took place regarding an Interior Lighting Project for Public Works and the Community Center. This will be based upon obtaining an ICE Grant and DCEO Aggregation Grant. A motion to bring to the Board when ready was considered.  
M TR 2nd JJ : Roti Y Schmidt Y Janachowski Y
- 7.) Discussion took place regarding a Street Light Demonstration Project and Grant application. A motion to bring to the Board when ready was considered.  
M TR 2nd JJ : Roti Y Schmidt Y Janachowski Y
- 8.) Other miscellaneous: none
- 9.) A motion to adjourn at [ 7:45 ] o'clock p.m.  
M TR 2nd FS : Roti Y Schmidt Y Janachowski Y

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Chairman - Roti