



Village of Orland Hills

Economic Development / Environmental Committee Meeting Minutes

January 8, 2013

ROLL CALL: at [7:24] o'clock p.m.

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

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

(02/08/13 3:30 PM)

- 1.) Motion to approve Committee Minutes from November 13, 2012, as presented.
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y
- 2.) Motion to approve Committee Minutes from December 11, 2012, as presented.
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y
- 3.) Discussion took place regarding the Electric Aggregation process. Assistant Administrator Kiebles advised the process is going well. Some residents, who engaged other suppliers prior to the Village selecting First Energy Solutions (FES), need to wait for existing service agreement to expire.
- 4.) Discussion took place regarding submitting an RFP for Waste Collection Services, which expires 4-30-2013. A draft of the RFP has been submitted to the Board for review. Assistant Administrator Kiebles advised the target date for mailing the RFP is early-January 2013.
- 5.) 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.
- 6.) Discussion took place regarding a Street Light Demonstration Project and Grant application. A funding source is being developed with MB Bank for a line of credit.
- 7.) Other miscellaneous: E-W@aste is scheduled for 1-12-2013.
- 8.) A motion to adjourn at [7:45] o'clock p.m.
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y

Chairman - Roti