



# Village of Orland Hills

## Economic Development / Environmental Committee Meeting Minutes

February 12, 2013

**ROLL CALL:** at [ 8:24 ] 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 [ N ] Bilina [ Y ] Ennesser [ N ]  
Scully [ Y ] Blaha [ Y ] Kiebles [ Y ] Daly [ Y ]

( 03/08/13 4:18 PM )

- 1.) Motion to approve Committee Minutes from January 8, 2013, as presented.  
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y
- 2.) Discussion took place regarding submitting an RFP for Waste Collection Services, which expires 4-30-2013. The final RFP has been submitted to vendors. Assistant Administrator Kiebles advised the target date for receiving responses in March 8, 2013.
- 3.) 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.
- 4.) 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.
- 5.) Discussion took place regarding the E-Waste Collection planned for April 13, 2013
- 6.) Other miscellaneous:  
A grant application for EAB/Tree Reforestation is being filed. The Grant cap is \$10,000.00.
- 7.) A motion to adjourn at [ 8:32 ] o'clock p.m.  
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y

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Chairman - Roti