



# Village of Orland Hills

## Economic Development / Environmental Committee Meeting Minutes

March 12, 2013

**ROLL CALL:** at [ 7:15 ] 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 ]

( 03/15/13 11:47 AM )

- 1.) Motion to approve Committee Minutes from February 12, 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 results are in. The proposals are being evaluated. RFP responses and summary were sent to each Trustee. Assistant Administrator Kiebles advised the matter should be presented at the April 3, 2013 Village Board Meeting.
- 3.) Discussion took place regarding an Interior Lighting Project for Public Works and the Community Center. This is based on an ICE Grant and DCEO Aggregation Grant. Assistant Administrator Kiebles advised the work has been completed and the ICE Grant reimbursement has been received. We are waiting for the DCEO Grant reimbursement.
- 4.) Discussion took place regarding a Street Light Demonstration Project and Grant application. Assistant Administrator Kiebles advised that due to uncertainty with State Funding of the LGDF, it is advised to hold this project for consideration in the future.
- 5.) Discussion took place regarding the E-Waste Collection planned for April 13, 2013
- 6.) A grant application for EAB/Tree Reforestation has been being filed. The Grant cap is \$10,000.00, which is a 50% match.
- 7.) Other miscellaneous – None.
- 8.) A motion to adjourn at [ 7:25 ] o'clock p.m.  
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y

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Chairman - Roti