



Village of Orland Hills

Economic Development / Environmental Committee Meeting Minutes

April 10, 2013

ROLL CALL: at [7:04] o'clock p.m.

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

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

(06/13/13 8:44 AM)

- 1.) Motion to approve Committee Minutes from March 12, 2013, as presented.
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y
- 2.) 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 of \$11,500.00.
- 3.) Discussion took place regarding the E-Waste Collection planned for April 13, 2013, and that it will take place from 9AM to 2PM at Public Works.
- 4.) A grant application for EAB/Tree Reforestation has been being filed. The Grant cap is \$10,000.00, which is a 50% match. Assistant Administrator Kiebles said he received notice that 33 awards were made, but Orland Hills was not included. He stated further that we can re-apply if there is a second round of grants, in the future.
- 5.) Discussion took place regarding submitting an RFP for Waste Collection Services, which expires 4-30-2013. Mayor Hastings commented that we have known service levels with Waste Management and believes in the adage "If it ain't broke, don't fix it". Trustee Janachowski believes similarly to the Mayor. Trustee Roti stated the switch is not worth a savings of \$24.00 per year. Trustee O'Neill asked questions of Mr. Morley, representing Waste Management. Mr. Morley responded. Trustee O'Neill closed by stating we should stay with Waste Management. Trustee Hastings stated that quality is an issue and feels we should keep the services of Waste Management. A motion to recommend Waste Management at the next Village Board Meeting was considered.
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y
- 6.) Other miscellaneous – None.
- 7.) A motion to adjourn at [7:32] o'clock p.m.
M TR 2nd JJ : Roti Y Schmidt Absent Janachowski Y

Chairman - Roti