

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for JANUARY 18, 2012 (8:00 PM)**

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK BURKE ()

TRUSTEES: O'NEILL () ROTI () JANACHOWSKI ()
SCHMIDT () MORRISON () HASTINGS II ()

ADMINISTRATOR DALY ()	ATTORNEY AMY ZALE ()
ASST. ADMIN. KIEBLES ()	REC. DIR. BILINA ()
P.W. DIR. WORLEY ()	ASST. PW DIR. SCHMIDT ()
CHIEF SCULLY ()	DEPUTY CHIEF BLAHA ()
BLDG. CMSR. ENNESSER (E)	ESDA DIRECTOR LEDDIN ()

SALUTE TO THE FLAG

1. President's Report: President Hastings

- a.) Request support of a motion to approve Proclamation #2012-1001, establishing Wolves Cheerleading Week, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) Request support of a motion to approve Proclamation #2012-1002, establishing Justin Ackmann Day, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

2. Clerk's Report: Clerk Burke

- a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for January 4, 2012, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

3. **Administrator's Report:** John A. Daly

4. **Attorney's Report:** Attorney Amy Zale.

***** COMMITTEE REPORTS *****

5. **Finance:** Trustee O'Neill
 - a.) A motion to approve Warrant #11-12-36; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated January 18, 2012, in the amount of \$132,691.11.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

6. **Developmental, Planning & Zoning:** Trustee Janachowski

7. **Police & Fire:** Trustee Hastings.

8. **Public Works:** Trustee Janachowski.

9. **Youth, Education and Recreation:** Trustee Morrison
 - a.) A motion to approve and authorization to execute documents with Rollins Aquatic Solutions of Bloomingdale for algae and weed control services for Calendar Year 2012, in the amount of \$3,400.00, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
 - b.) A motion to approve and authorization to execute documents with Rollins Aquatic Solutions of Bloomingdale for aerator winterization services for Calendar Year 2012, in the amount of \$525.00 plus \$495.00 per additional units, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
 - c.) Program announcements.

10. **Economic Development / Environmental Committee:** Trustee Roti

11. Party in the Park Committee: Trustee Hastings.

- a.) A motion to approve and authorization to execute documents with Waste Management of Downers Grove for portable sanitation equipment, supplies and services for the Party in the Park, in the amount of \$4,650.00, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

12. Audience Comments:

13. Old Business:

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- 14.** A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

- 15.** A motion to return to **Open Session** at _____ p.m.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

- 16.** Closed Session Business:

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

- 17.** A motion to **ADJOURN** the meeting at _____ p.m.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___