

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for JANUARY 19, 2011 (8:00 PM)**

**PRESIDENT HASTINGS CALLED** THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

**ROLL CALL:** PRESIDENT HASTINGS ( ) CLERK BURKE ( )

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

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

**SALUTE TO THE FLAG**

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**1. President's Report:** President Hastings

a.) Presentation to former Trustee Michael J. Hanley.

b.) Request support of a motion to approve Resolution #2011-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's Bureau of Record.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ 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 5, 2011, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Morrison \_\_\_ Hastings \_\_\_

b.) Request support of a motion to approve the relocation of the February 16, 2011 Village Board Meeting to the Community Center, located at 16553 S. Haven Avenue, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Morrison \_\_\_ Hastings \_\_\_

3. **Administrator's Report:** John A. Daly  
a.) Request support of a motion to approve the reduction to the MGM/Breck Builders Letter of Credit from \$416,253.40 to a remaining balance of \$189,650.35.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

**\*\*\* COMMITTEE REPORTS \*\*\***

5. **Finance:** Trustee O'Neill  
a.) A motion to approve Warrant #10-11-36; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated January 19, 2011, in the amount of \$130,039.78.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ \_\_\_ 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 the Village of Orland Hills' Regulations & Rules, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ \_\_\_ Morrison \_\_\_ Hastings \_\_\_  
b.) A motion to approve and authorize the execution of documents with Allied Signs-N-Stripes, Inc. of Posen, for the purchase of two Banner Signs, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ \_\_\_ Morrison \_\_\_ Hastings \_\_\_  
c.) A motion to approve the Orland Hills Wolves Youth Baseball/Softball Association's facility request for outdoor usage, for the 2011 Season, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ \_\_\_ Morrison \_\_\_ Hastings \_\_\_  
d.) A motion to approve the waiver of fees associated with the Orland Hills Wolves Youth Baseball/Softball Association's facility request for outdoor usage, for the 2011 Season, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ \_\_\_ Morrison \_\_\_ Hastings \_\_\_  
e.) A motion to approve the Southwest Raiders NFP Baseball Association's facility request for indoor and outdoor usage, for the 2011 Season, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ \_\_\_ Morrison \_\_\_ Hastings \_\_\_  
f.) A motion to approve the waiver of fees associated with the Southwest Raiders NFP Baseball Association's facility request for indoor and outdoor usage, for the 2011 Season, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ \_\_\_ Morrison \_\_\_ Hastings \_\_\_  
g.) Program announcements.

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

11. **Audience Comments:**

12. **Old Business:**

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13. 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 \_\_\_ \_\_\_ Morrison \_\_\_ Hastings \_\_\_

14. A motion to return to **Open Session** at \_\_\_\_\_ p.m.

M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ \_\_\_ Morrison \_\_\_ Hastings \_\_\_

15. Closed Session Business:

M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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16. A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ \_\_\_ Morrison \_\_\_ Hastings \_\_\_ \*