(Issued: 02/25/11 3:32 PM)



FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS for MARCH 2, 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
President's Report: President Hastings
a.) Request support of a motion to approve the appointment of Mr. Frank L. Schmidt to fill the vacant Trustee position. M 2nd: O'Neill Roti Janachowski Morrison Hastings
 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 February 16, 2011, as presented. M. 2nd : O'Neill Roti Janachowski Schmidt Morrison Hastings

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Administrator's Report: John A. Dalv

Э.	 a.) Request support of a motion to approve Resolution # 2011-1002, approving and authorizing the execution of IMRF Form 6.72, including compensation paid under Internal Revenue Code Section 125 Plan as IMRF earniings, as presented. M 2nd: O'Neill Roti Janachowski Schmidt Morrison Hastings 					
	 b.) Request support of a motion to approve Resolution # 2011-1003, approving and authorizing the execution of IMRF Form 6.74, including taxable expense allowances as IMRF earnings, as presented. M 2nd: O'Neill Roti Janachowski Schmidt Morrison Hastings 					
4. ***	Attorney's Report: Attorney Amy Zale. COMMITTEE REPORTS ***					
5.	Finance: Trustee O'Neill a.) A motion to approve Warrant #10-11-42; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated March 2, 2011, in the amount of \$148,368.98. M 2nd: O'Neill Roti Janachowski Schmidt Morrison Hastings					
6.	Developmental, Planning & Zoning: Trustee Janachowski a.) A motion to approve Ordinance # 2011-001, granting a variance for the SouthHill Subdivision, common addressed as 9800 W. 167 th Street, as presented. M 2nd: O'Neill Roti Janachowski Schmidt Morrison Hastings					
7.	Police & Fire: Trustee Hastings.					
8.	Public Works: Trustee Janachowski					
9.	Youth, Education and Recreation: Trustee Morrison a.) A motion to approve Program Instructor/Supervisor Agreements, as presented. M 2nd: O'Neill Roti Janachowski Schmidt Morrison Hastings					
	b.) Program announcements.					
10.	Economic Development / Environmental Committee: Trustee Roti					
11.	Audience Comments:					

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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; purchas and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.						
	M 2nd: O'Neill Roti Janachowski Schmidt Morrison Hastings						
14.	A motion to return to Open Session at p.m. M 2nd: O'Neill Roti Janachowski Schmidt Morrison Hastings						
15.	Closed Session Business: M 2nd: O'Neill Roti Janachowski Schmidt Morrison Hastings						
16.	A motion to ADJOURN the meeting at p.m. M 2nd: O'Neill Roti Janachowski Schmidt Morrison Hastings						