

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for MARCH 7, 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 (E)	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.) Proclamation # 2012-1008 establishing Girl Scout Week, in Orland Hills.
- b.) Proclamation # 2012-1009 establishing Flood Safety Awareness Week, in Orland Hills.
- c.) Basketball Tournament, in Orland Hills.

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 February 15, 2012, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

3. **Administrator's Report:** John A. Daly
- a.) Request support of a motion to approve Ordinance # 2012-002, establishing a fee for Video Gaming Terminals, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) Request support of a motion to approve Ordinance #2012-003, amending the number of Class "AA" Liquor Licenses, 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 #11-12-43; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated March 7, 2012, in the amount of \$129,571.57.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
6. **Developmental, Planning & Zoning:** Trustee Schmidt
7. **Police & Fire:** Trustee Hastings.
8. **Public Works:** Trustee Janachowski.
- a.) A motion to approve Resolution #2012-1007, concerning the performance of work on State highways in Orland Hills, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
9. **Youth, Education and Recreation:** Trustee Morrison
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 American Campaigns of Chicago for Advertising Signs for the Party in the Park, in the amount of \$3,010.00, as presented.

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

b.) A motion to approve and authorization to execute documents with EZ Sign Company of Oak Forest for Advertising Banners for the Party in the Park, in the amount of \$1,220.00, as presented.

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

12. Audience Comments:

13. Old Business:

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 ___