AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE **VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES** **OF THE VILLAGE OF ORLAND HILLS** **for MARCH 16, 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   ( )
               SCHMIDT   ( )   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

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

   a.) Presentation to Former Trustee Micheal J. Hanley.

   b.) Proclamation # 2011-1006, proclaiming Fair Housing Month.

   c.) Proclamation # 2011-1007, proclaiming National Library Week.

   d.) Proclamation # 2011-1008, proclaiming Child Abuse Prevention Month.

   e.) Proclamation # 2011-1009, proclaiming Arbor Day.

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 March 2, 2011, 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 #10-11-44; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated March 16, 2011, in the amount of $175,821.49.
      M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

   b.) A motion to approve Committee Assignments, as presented.
      M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

   c.) A motion to approve placement of Pharmacuetical Disposal Collection boxes, as discussed in Finance Committee.
      M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

   d.) A motion to approve and authorization to execute the engagement letter with Crowe Horwath LLP of Oak Brook, covering the Audit Services for FY 2011, as presented.
      M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

6.   **Developmental, Planning & Zoning:** Trustee Janachowski
   a.) A motion to approve Ordinance # 2011-002, amending Chapter 150, certain building inspection fees, as presented.
      M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

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

8.   **Public Works:** Trustee Janachowski

   a.) A motion to approve the advertising for Part-Time Summer Help, as presented.
      M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

9.   **Youth, Education and Recreation:** Trustee Morrison
   a.) A motion to approve the 50th Anniversary Plan as presented in the Administrator's memo of March 4, 2011, including authorization to execute documents with vendors, as presented.
      M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

   b.) Program announcements.

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

11. Audience Comments:

12. Old Business:

_____

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 ___ 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 ___