

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for APRIL 4, 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 MARK H. STERK ()
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 # 2012-1016 establishing National Volunteer Week, in Orland Hills.
- b.) Proclamation # 2012-1017 establishing Architecture Week, in Orland Hills.
- c.) Request support of a motion to approve Resolution # 2012-1015, regarding concerns of proposed legislative changes to funding of state pension systems.

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 March 21, 2012, as presented.

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

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

4. **Attorney's Report:** Attorney Mark H. Sterk.

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

5. **Finance:** Trustee O'Neill
 - a.) A motion to approve Warrant #11-12-47; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated April 4, 2012, in the amount of \$80,560.63.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

 - b.) A motion to approve and authorization to execute documents with Legacy Professionals, LLP, Certified Public Accountants of Chicago, for Auditing Services for Fiscal Year 2011-2012, in the amount of \$34,500.00, as presented.
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.

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 Global Industrial of Port Washington, New York, for purchase and acquisition of one portable air conditioning unit, not to exceed \$450.00, 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 ___