(Issued: 05/01/12 3:37 PM)



FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS for APRIL 18, 2012 (8:00 PM)

PRESIDI	ENT HASTINGS CALLE	D THE MEETING TO ORDER AT P.M.
ROLL C	ALL : PRESIDENT HAST	INGS () CLERK BURKE ()
TRUSTE	ES: O'NEILL () SCHMIDT ()	ROTI () JANACHOWSKI () MORRISON () HASTINGS II ()
	STRATOR DALY DMIN. KIEBLES	() ATTORNEY MARK H. STERK () () REC. DIR. BILINA () () ASST. PW DIR. SCHMIDT ()
CHIEF S BLDG. C	CULLY MSR. ENNESSER	() DEPUTY CHIEF BLAHA () (E) ESDA DIRECTOR LEDDIN ()
SALUTE	TO THE FLAG	
1. Pr	r esident's Report: Presi	dent Hastings
a.) Proclamation # 2012-1	018 establishing Motorcycle Awareness Month, in Orland Hills.
b.) Proclamation # 2012-1 Orland Hills.	019 establishing National Peace Officers Memorial Day, in
c .)) Proclamation # 2012-1	020 establishing Building Safety Month, in Orland Hills.
	Meeting of the Village	ke notion to approve the minutes of the Regular Village Board President and Board of Trustees for April 4, 2012, as presented Roti Janachowski Schmidt Morrison Hastings
b.	of Trustees for the pur Salary Schedules for A	notion to approve a special meeting of the Mayor and the Board pose of approving the 2012-2013 Annual Budget, Pay Plan and april 25, 2012 at 8:00 PM. Roti Janachowski Schmidt Morrison Hastings

Agenda / Village Board Meeting April 18, 2012 / Page 2 of 3 Administrator's Report: John A. Daly

Money Purchase Plan with Nationwide Retirement Solutions and authorizing the execution of documents for this 401 (A) Plan, as presented. M 2nd : O'Neill Roti Janachowski Schmidt Morrison Hastings 4. Attorney's Report: Attorney Mark H. Sterk. ***** ***** ***** **** **** **** ****	3.	Administrator's Report: John A. Daly
execution of documents for this 401 (A) Plan, as presented. M 2nd : O'Neill Roti Janachowski Schmidt Morrison Hastings		a.) Request support of a motion to approve Resolution #2012-1021, adopting the amended
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9. Youth, Education and Recreation: Trustee Morrison	ð.	FUDIC WORKS: Trustee Janachowski.
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a.) Announcements.

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11.	Party in the Park Committee: Trustee 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