

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for MAY 4, 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 LIZ SHINE ( )  
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**

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

- a.) Announcement of the results of the County Canvas of Votes and certification of election of candidates for office.
- b.) Administering of the Oath of Office for elected officials.
- c.) Orland Hills' Student Athlete State Ranking recognition.
- d.) Proclamation # 2011-1016, Public Works Week.
- e.) Proclamation # 2011-1017, Disabled Peace Officer Recognition 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 April 20, 2011, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

a.) A motion to approve and authorization to execute documents with American Mechanical Incorporated of Griffith for renewal of HVAC maintenance services, as presented.

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

b.) A motion to approve and authorization to execute documents with Black Box Network Services of Houston for renewal of Telephone System maintenance, as presented.

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

**4. Attorney's Report:** Attorney Liz Shine.

**\*\*\* COMMITTEE REPORTS \*\*\***

**5. Finance:** Trustee O'Neill

a.) A motion to approve Warrant #11-12-01; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated May 4, 2011, in the amount of \$98,711.56.

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

**6. Developmental, Planning & Zoning:** Trustee Janachowski

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

**8. Public Works:** Trustee Janachowski

**9. Youth, Education and Recreation:** Trustee Morrison

a.) Program announcements.

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

a.) Economic Development announcements.

**11. Audience Comments:**

**12. Old Business:**

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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; 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 \_\_\_

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**16.** A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

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