

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for JUNE 20, 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. DIRECTOR WORLEY ( E ) ASST. PW DIR. SCHMIDT ( )  
CHIEF SCULLY ( ) DEPUTY CHIEF BLAHA ( )  
BLDG. CMSR. ENNESSER ( E ) ESDA DIRECTOR LEDDIN ( )

**SALUTE TO THE FLAG**

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

a.) Annual Girl Scout Flower Planting Recognition.

b.) Presentation by Kyle Radgowski, Troop 318, Eagle Scout Candidate.

**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 June 6, 2012, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_

b.) Request support of a motion to approve the rescheduling of the July 4, 2012 Village Board Meeting to July 3, 2012 at 8:00 PM, 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 the hiring of Christopher J. Giglio, as Part-Time Community Service Officer, at the starting rate of pay of \$8.50 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as required.

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

b.) Request support of a motion to approve the hiring of James E. Haff and Ashley N. Salerno, as Part-Time Summer Laborers, at the starting rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as required.

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

c.) Request support of a motion to approve the hiring of Scott Meder, James Daly, Jonathan Pickel, Ron Blaha, Joe Janachowski, William Mihalek, John McHale and Gary Rizza, as Part-Time Recreation Assistants, at the starting rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as required.

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

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

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

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

a.) A motion to approve Warrant #12-13-08; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated June 20, 2012, in the amount of \$108,978.97.

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

a.) Announcements.

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

a.) A motion to approve Ordinance # 2012-012, authorizing the execution of documents relating to the Electric Power Aggregation Rate Determination for the Village of Orland Hills, as presented.

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

**11. Party in the Park Committee:** Trustee Hastings.

**12. Audience Comments:**

**13. Old Business:**

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**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 \_\_\_

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

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