

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for JULY 20, 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

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 July 6, 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 #11-12-11; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated July 20, 2011, in the amount of \$147,673.22.

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

b.) A motion to approve Ordinance #2011-005; being the Annual Appropriations for Fiscal Year 2011-2012, as presented.

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

c.) A motion to approve Ordinance #2011-006; being authorization to dispose of surplus property, as presented.

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

d.) A motion to approve and authorize the execution of documents with Call One of Chicago for services relating to telephone system operations, as presented.

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

e.) A motion to approve and authorize the execution of documents with Illinois American Water Company of Woodridge for Water System Mapping information services, as presented.

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

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

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

a.) A motion to approve and authorize the execution of documents with Proven Business Systems of Tinley Park for services relating to digital storage system with Docuware of Newburgh, New York, as presented.

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

8. **Public Works:** Trustee Janachowski.

9. **Youth, Education and Recreation:** Trustee Morrison
- a.) A motion to approve a "Reciprocal Use of Facilities" Agreement with Joseph Cardinal Bernardin School and Saint Elizabeth Seton Church, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
 - b.) A motion to approve the Usage of Facilities Request of Joseph Cardinal Bernardin School for the 2011-2012 school year, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
 - c.) A motion to approve the waiver of outdoor usage fees relating to Usage of Facilities Request of Joseph Cardinal Bernardin School for the 2011-2012 school year, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
 - d.) A motion to approve a Football Clinic for the Orland Hills Wolves Youth Football and Cheerleading Association for August 13, 2011, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
 - e.) 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 ___