

## FOR THE SPECIAL BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS for JULY 25, 2012 (8:00 PM)

PRESIDENT HASTINGS CALLE	D THE MEETING TO ORDER AT P.M.	
ROLL CALL: PRESIDENT HAST	TINGS ( ) CLERK BURKE ( )	
TRUSTEES: O'NEILL ( ) SCHMIDT ( )	ROTI ( ) JANACHOWSKI ( ) MORRISON ( ) HASTINGS II ( )	
ADMINISTRATOR DALY ASST. ADMIN. KIEBLES P. W. DIRECTOR WORLEY CHIEF SCULLY BLDG. CMSR. ENNESSER	( ) ATTORNEY MARK H. STERK ( ) ( ) REC. DIR. BILINA ( ) (E) ASST. PW DIR. SCHMIDT ( ) ( ) DEPUTY CHIEF BLAHA ( ) (E) ESDA DIRECTOR LEDDIN ( )	
SALUTE TO THE FLAG		

1. President's Report: President Hastings

- 2. Clerk's Report: Clerk Burke
- 3. Administrator's Report: John A. Daly
- **4. Attorney's Report:** Attorney Mark H. Sterk.

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

5.	Finance: Trustee O'Neill	
	<ul> <li>a.) A motion to approve Ordinance #2012-013; being the Annual Appropriations for Fiscal Year 2012-2013, as presented.</li> <li>M 2nd: O'Neill Roti Janachowski Schmidt Morrison Hastings</li> </ul>	
6.	Developmental, Planning & Zoning: Trustee Janachowski	
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.	Audience Comments:	
12.	Old Business:	
13.	A motion to enter into <b>Closed Session</b> at p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchas 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 <b>Open Session</b> 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 <b>ADJOURN</b> the meeting at p.m.  M 2nd O'Neill Roti Janachowski Schmidt Morrison Hastings	