

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for OCTOBER 20, 2010 (8:00 PM)**

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK BURKE ()

TRUSTEES: O'NEILL () ROTI () JANACHOWSKI ()
HANLEY () MORRISON () _____ ()

ADMINISTRATOR DALY () ATTORNEY AMY ZALE ()
REC. DIR. BILINA (Excused) 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 October 6, 2010, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

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 #10-11-24; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated October 20, 2010, in the amount of \$93,929.36.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

b.) A motion to approve Annual Audit, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

c.) A motion to approve Committee Assignments, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

d.) A motion to approve Treasurer's Report, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

e.) A motion to approve Ordinance # 2010-015, Terminating Orland Hills TIF District #1, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

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

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

8. **Public Works:** Trustee Hanley

a.) A motion to approve and authorize the execution of documents with Morton Salt for 500 tons of Road Salt at \$61.16 per ton, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

b.) A motion to approve and authorize the execution of documents with North American Salt for an additional 300 tons of Road Salt at \$68.35 per ton, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

9. Youth, Education and Recreation: Trustee Morrison

a.) A motion to approve and authorize the execution of documents with Fawn Landscaping & Nursery, Inc. of Frankfort, for supply and installation of sod in Ridgeway Park, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

b.) A motion to approve and authorize the execution of documents with SSM Health Care Corporation of St. Louis for a Parking License Agreement, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

c.) 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 ___ Hanley ___ Morrison ___ ----- ___

14. A motion to return to **Open Session** at _____ p.m.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

15. Closed Session Business:

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

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

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

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