

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for DECEMBER 7, 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 (E)
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

a.) Proclamation # 2011-1207- Pearl Harbor Remembrance 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 November 16, 2011, 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 Robert W. Lesnik as a Part-Time Community Service Officer, at the starting rate of pay of \$8.50 per hour, subject to the successful completion of position prerequisites, medical and background screenings.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) Request support of a motion to approve Ordinance # 2011-013, establishing a procedure for determining eligibility for benefits under the Public Safety Employee Benefits Act, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- c.) Request support of a motion to accept the Annual Report from the Orland Hills Police Pension Board, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

4. Attorney's Report: Attorney Amy Zale.

***** COMMITTEE REPORTS *****

5. Finance: Trustee O'Neill

- a.) A motion to approve Warrant #11-12-30; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated December 7, 2011, in the amount of \$126,614.18.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) A motion to approve Ordinance # 2011-014, being the Tax Levy for 2011, General Corporate Fund, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- c.) A motion to approve Ordinance # 2011-015, being the Tax Levy for 2011, Special Service Area #1, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- d.) A motion to approve Resolution # 2011-1023, complying with provisions of PTELL for the Tax Levy for 2011, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- e.) A motion to approve and authorize the execution of documents with Blue Cross Blue Shield of Illinois and Mesirow Insurance Services for Health Benefit Package for 2012, as presented.
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.) A motion to approve and authorize the execution of documents with Blue Star Energy Solutions for Energy Consultancy Services relating to Municipal Electric Aggregation efforts, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

11. **Party in the Park Committee:** Trustee Hastings.
a.) A motion to approve and authorize the execution of documents with United Rent-A-Fence of Addison for supply, installation and removal of 6' x 12' panel fencing for the June 29, 2012 Event, in the amount of \$4,170, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

12. **Audience Comments:**

13. **Old Business:**

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 ___

17. A motion to **ADJOURN** the meeting at _____ p.m.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___