

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for NOVEMBER 7, 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 AMY ZALE ( )
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.) Proclamation # 2012-1031 – Pancreatic Cancer Awareness Month
- b.) Proclamation #2012-1032 – Veterans Day (read Heroes essay)

**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 17, 2012, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) Request support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and Board of Trustees for October 24, 2012, 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 Resolution #2012-1029, authorizing ballot selection for the 2012 IMRF Executive Trustee Election, as presented.

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

- b.) Request support of a motion to approve Resolution #2012-1030, approving the appointment of the IMRF Authorized Agent, 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 #12-13-26; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated November 7, 2012, in the amount of \$160,688.72.

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

- b.) A motion to approve the Annual Treasurer's Report, for Fiscal Year ended April 30, 2012, as presented.

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.

- a.) A motion to approve and authorization to execute documents with FCC Corporation of Tinley Park, for sidewalk removal and replacement, in the amount of \$18,846.00, as presented.

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

**9. Youth, Education and Recreation:** Trustee Morrison.

- a.) A motion to approve the 2013 Outdoor Facility Utilization Request from the Orland Hills Wolves Baseball, Softball and T-Ball Association, as presented.

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

- b.) A motion to approve the waiver of fees associated with the 2013 Outdoor Facility Utilization Request from the Orland Hills Wolves Baseball, Softball and T-Ball Association, as presented.

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

- c.) A motion to approve the 2013 Indoor Facility Utilization Request from the Orland Hills Wolves Baseball, Softball and T-Ball Association, as presented.

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

d.) A motion to approve the waiver of fees associated with the 2013 Indoor Facility Utilization Request from the Orland Hills Wolves Baseball, Softball and T-Ball Association, as presented.

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

e.) Announcements.

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

a.) A motion to approve and authorization to execute documents with the Metropolitan Mayors Caucus, for a challenge of the ICC's jurisdiction to regulate municipal aggregation programs, in the amount of \$350.00, as presented.

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

**11. Party in the Park:** 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 \_\_\_