

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for NOVEMBER 21, 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 MARK H. STERK ( )  
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**

---

**1. President's Report:** President Hastings

a.) Proclamation # 2012-1033 – Drunk & Drugged Driving Prevention Month

**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 7, 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 Labor Agreement between the Village of Orland Hills and the International Brotherhood of Teamsters Local Union #700, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) Request support of a motion to approve the hiring of Jeffrey A. Dawson, Nicholas A. Esposito, Randall F. Samoska, Ronald J. Santoro and Daniel M. Worley as Part-Time Snow Plow Operators at the starting rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- 4. Attorney's Report:** Attorney Mark H. Sterk.

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

- 5. Finance:** Trustee O'Neill
- a.) A motion to approve Warrant #12-13-28; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated November 21, 2012, in the amount of \$138,509.00.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) A motion to approve the adoption of the PACE Drug and Alcohol Policy and Testing Program, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- c.) A motion to approve the adoption of the PACE Transit Safety and Security Plan and the System Security and Emergency Preparedness Plan, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- d.) A motion to approve and authorize the execution of documents with Simplex Grinnell LP for Village Hall, Community Center Fire Extinguisher, Sprinkler and Alarm services, 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 for Employee Health Benefits Plan for 2013, 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 authorize the execution of documents with FCC Corporation of Tinley Park, and Caputo Southwest of Orland for snow removal services, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) A motion to approve and authorize the execution of documents with Morton Salt for road salt purchases at \$50.67 per ton, delivered, 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 Recreation Usage Fees and the Community Center Indoor Usage Fees, as presented.

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

b.) Announcements.

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

a.) A motion to approve and authorize the execution of documents with the Illinois Clean Energy Community Foundation (ICE), for a Grant relating to retrofitting of the building lighting in the Community Center and the Public Works Facility, as presented.

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

b.) A motion to approve and authorize the execution of documents with the Metropolitan Mayors Caucus and the Illinois Department of Commerce and Economic Opportunity (DCEO) for the Multi-Community Aggregation Grant relating to retrofitting of the building lighting in the Community Center and the Public Works Facility, as presented.

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

c.) A motion to approve and authorize the execution of documents with the Illinois Department of Commerce and Economic Opportunity (DCEO) for the Illinois Energy Now – Public Sector Energy Efficiency Program relating to retrofitting of the street light heads, as presented.

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

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