

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for DECEMBER 19, 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

A. Request support of a motion to allow Trustee O'Neill to attend the meeting, by electronic means.

M ___ 2nd ___: O'Neill A Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

1. President's Report: President Hastings

a.) Presentation to retirees: Thomas Hilton and Roger Willard.

2. Clerk's Report: Clerk Burke

a.) Request support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for December 5, 2012, as presented.

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

b.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for December 5, 2012, as presented.

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

c.) Request support of a motion to approve the Schedule of Annual Meeting Dates for 2013, as presented.

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

3. **Administrator's Report:** John A. Daly

4. **Attorney's Report:** Attorney Mark H. Sterk.

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

5. **Finance:** Trustee O'Neill
 - a.) A motion to approve Warrant #12-13-32; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated December 19, 2012, in the amount of \$301,994.92.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
 - b.) A motion to approve and authorize the execution of documents with Mesirow Financial Services and Illinois Public Risk Fund (IPRF) for Workers Compensation Coverage for 2013, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
 - c.) A motion to approve and authorize the execution of documents with Valade Heating & Cooling of Lansing for Village Hall Police Level Heat Exchanger replacement for a cost of \$3,595.00, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

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

7. **Police & Fire:** Trustee Hastings.
 - a.) A motion to approve Ordinance # 2012-021, establishing training requirements for Part-Time Police Officers, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

8. **Public Works:** Trustee Janachowski.

9. **Youth, Education and Recreation:** Trustee Morrison.
 - a.) Announcements.

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

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 ___