

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for JANUARY 16, 2013 (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 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.) Innauguration Report.

b.) Request support of a motion to approve Resolution #2013-1001, naming the Chicago Southland Convention and Visitors Bureau as the Village's Agency of Record, as presented.

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

c.) Request support of a motion to approve Ordinance #2013-001, amending the Village's Liquor License Code, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ 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 January 2, 2013, as presented.

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

b.) Request support of a motion to approve the relocation of the February 6, 2013 Village Board Meeting to the Community Center, 16553 S. Haven Avenue, at 8:00 PM.

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

3. Administrator's Report: John A. Daly

- a.) A motion to approve and authorize the execution of a Collective Bargaining Agreement with the Metropolitan Alliance of Police for the Police Bargaining Group, for the period ending April 30, 2015, as presented, with additional non-monetary modifications as approved by the Village Administrator.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

4. Attorney's Report: Attorney Sterk.

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

5. Finance: Trustee O'Neill

- a.) A motion to approve Warrant #12-13-36; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated January 16, 2013, in the amount of \$139,359.08.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) A motion to approve and authorize the execution of documents with Harris World of Libertyville for MSI Accounting Software System upgrade to Version 7, at a cost not to exceed \$3,400.00, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- c.) A motion to approve and authorize the execution of documents with MB Financial Bank to establish a Line of Credit, in the amount of \$95,000.00, 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.

9. Youth, Education and Recreation: Trustee Morrison.

- a.) A motion to approve and authorize the execution of documents with T & H Timing of Valparaiso for race timing services for the 20th Annual Turkey Trot races, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) 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 ___