

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for MARCH 20, 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.) Proclamation # 2013-1005, establishing Fair Housing Month.
- b.) Proclamation # 2013-1006, establishing National Library Week.
- c.) Proclamation # 2013-1007, establishing Child Abuse Prevention Month.
- d.) Proclamation # 2013-1008, establishing Arbor Day.
- e.) Orland Hills – 2013 March Madness Basketball Tournament.

**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 March 12, 2013, 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 Jeffrey T. Sanfilippo of Tinley Park as a Part-Time Community Service Officer, at the starting rate of pay of \$8.50 per hour, effective with the successful completion of position prerequisites, background check and medical screenings.

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

b.) Request support of a motion to approve the hiring of Ronald W. Blaha of Orland Park and Joseph M. Janachowski of Orland Hills as Full-Time Police Officers, at the starting rate of pay of \$23.45 per hour, effective with the successful completion of position prerequisites, background check and medical screenings.

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 #12-13-45; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 20, 2013, in the amount of \$134,191.28.

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 the proposal for USSSA Tournament for 2013, 2014 and 2015; and agreement between Premier Sports & Events Management, Inc, Orland Hills Wolves Youth Athletic Association and the Village of Orland Hills, 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:**

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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 \_\_\_