

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for APRIL 18, 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	(E)	ATTORNEY ZALE	()
ASST. ADMIN. KIEBLES	()	REC. DIR. BILINA	()
P. W. DIRECTOR WORLEY	(E)	ASST. PW DIR. SCHMIDT	(E)
CHIEF SCULLY	()	DEPUTY CHIEF BLAHA	()
BLDG. CMSR. ENNESSER	(E)	ESDA DIRECTOR LEDDIN	()

SALUTE TO THE FLAG

- A. Request support of a motion to approve Trustee Morrison as Temporary Chairperson.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

- B. Request support of a motion to allow President Hastings to attend the meeting, by electronic means.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

1. President's Report: President Hastings

- a.) Proclamation # 2013-1011, establishing National Peace Officers Memorial Day.
- b.) Proclamation # 2013-1012, establishing Building Safety 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 April 3, 2013, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

3. **Administrator's Report:** Assistant Administrator Kiebles

4. **Attorney's Report:** Attorney Zale.

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

5. **Finance:** Trustee O'Neill

a.) A motion to approve Warrant #12-13-49; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 17, 2013, in the amount of \$114,735.45.

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

b.) A motion to approve Fiscal Year 2013-2014 Budget, as presented.

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

c.) A motion to approve Fiscal Year 2013-2014 Pay Plan / Salary Schedule, as presented.

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

d.) A motion to approve the renewal of the Dental Plan coverage with Principal Financial, for Dental Year ending April 30, 2014, as presented.

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

e.) A motion to authorize the execution of documents with Currie Motors Fleet of Frankfort for the purchase of two (2) Ford Interceptor Sedans with Package #6 and financing through Ford Motor Credit's Municipal Financing Program, 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.) Announcements

10. Economic Development / Environmental Committee: Trustee Roti.

- a.) A motion to approve and authorization to execute documents with Waste Management of Illinois, Inc. for refuse, recyclables, landscape waste collection, disposal and other services, for five years, 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 ___

- 17.** A motion to **ADJOURN** the meeting at _____ p.m.

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