

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for MAY 15, 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 ( E )  
CHIEF SCULLY ( ) DEPUTY CHIEF BLAHA ( )  
BLDG. CMSR. ENNESSER ( E ) ESDA DIRECTOR LEDDIN ( )

**SALUTE TO THE FLAG**

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

- a.) Announcement of the Certified Election Results from Cook County for the April 9, 2013 Consolidated General Election.
- b.) Recognition of the outgoing elected officials.
- c.) Administering the Oath of Office to the newly elected officials.
- d.) Seating of the newly elected officials.
- e.) Dollars for Scholars Awards presentation.

f.) Request support of a motion to recess at \_\_\_\_\_ PM.

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

g.) Request support of a motion to return to regular business at \_\_\_\_\_ PM.

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

**2. Clerk's Report:** Clerk Iannantone

- 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 May 1, 2013, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

a.) A motion to approve hiring of

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as Part Time Summer Laborers at the starting rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

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

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

a.) A motion to approve Warrant #13-14-03; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 15, 2013, in the amount of \$100,665.40.

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

b.) A motion to approve Committee Assignments, as presented.

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

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

**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.

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 \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

15. A motion to return to **Open Session** at \_\_\_\_\_ p.m.

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

16. Closed Session Business:

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

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17. A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

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