

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for JULY 17, 2013 (8:00 PM)**

**PRESIDENT HASTINGS** CALLED THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

**ROLL CALL:** PRESIDENT HASTINGS ( ) CLERK IANNANTONE ( )

TRUSTEES: O'NEILL ( ) ROTI ( ) JANACHOWSKI ( )  
PETREY ( ) MORRISON ( ) HASTINGS II ( )

ADMINISTRATOR DALY ( )	ATTORNEY ZALE ( )
ASST. ADMIN. KIBLES ( )	REC. DIR. BILINA ( )
P. W. DIRECTOR WORLEY ( E )	ASST. PW DIR. SCHMIDT ( )
CHIEF SCULLY ( )	DEPUTY CHIEF BLAHA ( E )
BLDG. CMSR. ENNESSER ( E )	ESDA DIRECTOR LEDDIN ( )

**SALUTE TO THE FLAG**

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

a.) Request support of a motion to approve the appointment of Mikki M. Burke as Village Collector, as presented.

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

b.) Request support of a motion to approve the appointment of Mikki M. Burke as Police Pension Board Member, as presented.

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 July 3, 2013, as presented.

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

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

- a.) Request support of a motion to approve the hiring of Luke L. Opoka of Evergreen Park as Part Time Community Service Officer at the starting rate of pay of \$8.50 per hour, subject to the successful completion of position prerequisites and clearances, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) Request support of a motion to approve the hiring of Ryan Wright of Markham as Part Time Police Officer at the starting rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites and clearances, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- c.) Request support of a motion to approve the hiring of Miguel J. Cantu of Orland Park, Joshua J. Mullen of Orland Hills as Part Time Laborers at the starting rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites and clearances, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- d.) Request support of a motion to approve the hiring of Samuel J. Simone of Hickory Hills as Part Time Housing Inspector/Code Enforcement at the starting rate of pay of \$18.60 per hour, subject to the successful completion of position prerequisites and clearances, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- e.) Request support of a motion to approve the change in pay rate for Cheryl Giesey from \$9.29 to \$10.00 per hour, effective July 29, 2013, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- f.) Request support of a motion to approve the change in pay rate for Robert Kaselwicz from \$10.25 to \$11.00 per hour, effective July 29, 2013, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

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

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

- a.) A motion to approve Warrant #13-14-11; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 17, 2013, in the amount of \$162,882.08.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) A motion to approve Ordinance #2013-004, being the Annual Appropriations for fiscal year 2013-2014, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- c.) A motion to approve Resolution # 2013-1016, authorizing the execution of an Inter-Governmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for remediation of a portion of Tinley Creek, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- d.) A motion to approve Resolution # 2013-1017, authorizing the execution of documents relating to a "No Cash Bid" processing for the acquisition of a portion of the 167<sup>th</sup> Street Right-of-Way east of 90<sup>th</sup> Avenue, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

6. **Developmental, Planning & Zoning:** Trustee Petrey.
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 \_\_\_ .