

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for AUGUST 21, 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**

A. Request support of a motion to allow \_\_\_\_\_ to attend the meeting, by electronic means.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

a.) .

**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 August 7, 2013, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

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

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

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

a.) A motion to approve Warrant #13-14-17; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 21, 2013, in the amount of \$140,857.34.

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

b.) A motion to approve Ordinance #2013-005, approving a Franchise Agreement with NICOR, as presented.

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

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

a.) A motion to approve Ordinance # 2013-006, granting a Fence Variance for 9153 Boardwalk Terrace, as presented.

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

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 \_\_\_ .