

AGENDA

(Revised 9-03-13)

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for SEPTEMBER 4, 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. KIEBLES ()	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 approve Trustee Morrison as Temporary Chairperson.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
 - B. Request support of a motion to allow Mayor Hastings to attend the meeting, by electronic means.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
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1. President's Report: President Hastings

- a.) Request support of a motion to approve the "six-month" appointment of the following individuals as Part-Time Police Officers:

Julie Dawson	Ronald Krainik	Richard Miller
John McHale	James Daly	John Krupa
Scott Meder	Jonathon Pickel	Jennifer Leddin
William Michalek	Scott Osantowski	Patrick Dazzo
Greg Hovanec	Gary Rizza	Brian Ziolkowski
Alex Vainer	Sara Sulick	Thomas P Scully
Anthony Larocco	Jesse Cruz	Jeffrey Sanfilippo
Joshua Patton.		

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

- b.) Proclamation # 2013-1021, Drive 4 Pledges Day.

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 21, 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 Joseph T. Jarema of Evergreen Park, Annette Kmiecik of Palos Heights and John Palcu of Palos Heights as Part-Time Police Officers 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 ___

4. Attorney's Report: Attorney Amy Zale.

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

5. Finance: Trustee O'Neill

- a.) A motion to approve Warrant #13-14-19; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 4, 2013, in the amount of \$66,738.82.

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

- b.) A motion to approve Ordinance #2013-007, approving the disposal of surplus property at auction, 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.

a.) A motion to approve and authorize the scheduling of the 2014 Party in the Park celebration for June 27, 28 and 29, 2014, as presented.

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

b.) A motion to approve and authorization to execute documents with "American English" for entertainment services, for June 29, 2014, in the amount of \$4,850.00, as presented.

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

12. Audience Comments:

13. Old Business:

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 ___

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

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