

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for JANUARY 15, 2014 (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 ()
BLDG. CMSR. ENNESSER (E)	ESDA DIRECTOR LEDDIN ()

SALUTE TO THE FLAG

1. President's Report: President Hastings

- a.) Request support of a motion to approve Resolution # 2014-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record".

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 January 2, 2014, 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 settlement of Property Tax Appeal Board Case #08-29824, providing for a reduction in assessed value and a property tax rebate to WalMart of \$2,075.00, and authorization for the Village Attorney to execute such settlement, 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 #13-14-37; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 15, 2014, in the amount of \$177,946.82.

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.) A motion to approve and authorize the execution of documents with T & H Timing of Valparaiso, for race timing services for the 21st Annual Turkey Trot Event, as presented.

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

- b.) Announcements

10. Economic Development / Environmental Committee: Trustee Roti.

11. **Party in the Park:** Trustee 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 ___ .