

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for APRIL 16, 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. KIBLES ()	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

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.) Proclamation # 2014-1011, establishing National Peace Officers Memorial Day.
- b.) Proclamation # 2014-1012, establishing Building Safety Month.

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 April 2, 2014, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) Announcement of a Special Village Board Meeting which will be held on Wednesday, April 23, 2014 at 8:00 PM for the purpose of addressing the Fiscal Year 2014-2015 Annual Budget and the Pay Plan and Salary Schedule.

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 #13-14-50; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 16, 2014, in the amount of \$130,305.86.

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

b.) A motion to approve an agreement with WI-FI Wireless, Inc. for the implementation of a municipal wide wireless infrastructure.

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:

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 ___ .