

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for JULY 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.) Request support of a motion to approve Agreement # 2014-1019, being an
Intergovernmental Agreement between Orland Township and the Village of Orland Hills,
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 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 the hiring of Kenny E. Nanfeldt, of Orland Hills, as a Part-Time Special Transportation Driver at the starting Rate of Pay of \$11.25 per hour, subject to successful completion of position pre-requisites 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 #14-15-12; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 16, 2014, in the amount of \$109,056.20.

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

- b.) A motion to approve Ordinance # 2014-004, being the Annual Appropriations for Fiscal Year 2014-2015, as presented.

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

- c.) A motion to approve and authorize the execution of documents with MG Mechanical Contracting, Inc. of Woodstock, for the Community Center HVAC System replacement work as bid, in the amount of \$45,850.00, as presented.

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

- d.) A motion to approve and authorize the execution of documents with Gallagher Asphalt of Thornton, for the MFT 2014 Patching Program, including the Community Center parking lot repairs, as bid, in the amount of \$87,700.00, 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.

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 ___ .