

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for AUGUST 6, 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

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 appointment of Patrick O'Connor as Planning, Zoning and Development Commission member (2015), 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 16, 2014, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

b.) Request support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for July 16, 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 Gary W. Hendzell of Tinley Park, as a Part-Time Crossing Guard at the starting Rate of Pay of \$10.50 per crossing, subject to successful completion of position pre-requisites and clearances, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) Request support of a motion to approve the hiring of Megan A. Thibo of Bourbonnais, as a Part-Time Police Officer at the starting Rate of Pay of \$14.25 per hour, subject to successful completion of position pre-requisites and clearances, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- c.) Request support of a motion to approve the hiring of Nick P. Albergo of Frankfort, George W. Berheimer of Tinley Park, Joshua N. Crull of Monee and Michael C. Feddersen of Orland Hills, as a Part-Time Community Service Officers at the starting Rate of Pay of \$8.50 per hour, subject to successful completion of position pre-requisites and clearances, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- d.) Request support of a motion to approve and authorize the execution of documents for the DCEO Grant Survey, Project HD150035, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- e.) Request support of a motion to approve and authorize the execution of documents for the 2014 MFT Maintenance Program, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- f.) Request support of a motion to approve Notice to Contractors for the partial repaving of the Community Center Parking Lot, 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 #14-15-14; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 6, 2014, in the amount of \$118,391.33.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) A motion to approve Agreement # 2014-1020, and authorization to execute documents with the Illinois Community Choice Aggregation Network (ICCAN) for education, supply and procurement services, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- c.) A motion to approve and authorize the execution of documents for an Emerald Ash Borer Reforestation Grant in the amount of \$10,000.00, with The Morton Arboretum/U.S. Forest Service, 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 ___ .