

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for SEPTEMBER 3, 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

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 20, 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 Lisa C. Hendricks of Orland Hills, 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 Michael R. Zulevic of Orland Hills, as a Part-Time Recreation Assistant I at the starting Rate of Pay of \$8.30 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 and authorization to execute documents with Gallagher Asphalt of Thornton, for the milling and resurfacing of a portion of the Community Center Parking Lot, as presented.

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

- d.) Request support of a motion to approve and authorization to execute documents with MG Mechanical Service of Woodstock, for the replacement of Thermostats for the HVAC System in the Community Center, 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 #14-15-18; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 3, 2014, in the amount of \$89,526.06.

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 Program Instructor / Supervisor Agreements, as presented.

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

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 ___ .