

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for JUNE 15, 2011 (8:00 PM)**

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK BURKE ()

TRUSTEES: O'NEILL () ROTI () JANACHOWSKI ()
SCHMIDT () MORRISON () HASTINGS II ()

ADMINISTRATOR DALY () ATTORNEY AMY ZALE ()
REC. DIR. BILINA () BLDG. CMSR. ENNESSER ()
P.W. DIR. WORLEY () ASST. PW DIR. SCHMIDT ()
CHIEF SCULLY () ()
DEPUTY CHIEF BLAHA () ESDA DIRECTOR LEDDIN ()

SALUTE TO THE FLAG

1. President's Report: President Hastings

a.) Girl Scout Planting Recognition

b.) Request support of a motion to recess at ____:____ PM.

M ____ 2nd ____: O'Neill ____ Roti ____ Janachowski ____ Schmidt ____ Morrison ____ Hastings ____

c.) Request support of a motion to return to the regular order of business at ____:____ PM..

M ____ 2nd ____: O'Neill ____ Roti ____ Janachowski ____ Schmidt ____ Morrison ____ Hastings ____

2. Clerk's Report: Clerk Burke

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 June 8, 2011, as presented.

M ____ 2nd ____: O'Neill ____ Roti ____ Janachowski ____ Schmidt ____ Morrison ____ Hastings ____

3. Administrator's Report: John A. Daly

- a.) A motion to approve the hiring of Patrick J. Dazzo, Gregory G. Hovanec, Peter T. Logalbo and Gary J. Rizza as Part-Time Police Officers at the starting rate of pay of \$14.25 per hour, subject to the successful completion of position pre-requisites and security clearance, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) A motion to approve and authorize the execution of documents with Kane, McKenna and Associates, Inc. for TIF District reporting work, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- c.) A motion to approve and authorize the execution of documents with Martin Implement Sales, Inc. for the purchase of one new Grasshopper Model 727T, in the amount of \$8,699.00, including trade-in allowance for the Kubota ZD28, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

4. Attorney's Report: Attorney Amy Zale.

***** COMMITTEE REPORTS *****

5. Finance: Trustee O'Neill

- a.) A motion to approve Warrant #11-12-07; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated June 15, 2011, in the amount of \$159,923.37.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) A motion to approve Ordinance # 2011-004, adopting prevailing wage standards, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

6. Developmental, Planning & Zoning: Trustee Janachowski

7. Police & Fire: Trustee Hastings.

8. Public Works: Trustee Janachowski.

9. Youth, Education and Recreation: Trustee Morrison

a.) A motion to approve and authorization to execute Program Instructor/Supervisor Agreements, as presented.

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

b.) Program Announcements

10. Economic Development / Environmental Committee: Trustee Roti

11. Audience Comments:

12. Old Business:

13. 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 ___ Schmidt ___ Morrison ___ Hastings ___

14. A motion to return to **Open Session** at _____ p.m.

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

15. Closed Session Business:

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

16. A motion to **ADJOURN** the meeting at _____ p.m.

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