

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for JULY 18, 2012 (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 MARK H. STERK ( )
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**

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**A.** Request support of a motion to allow Trustee O'Neill to attend the meeting, by electronic means.

M \_\_\_ 2nd \_\_\_: O'Neill A Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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**1. President's Report:** President 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 July 3, 2012, as presented.

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

**3. Administrator's Report:** John A. Daly

a.) Request support of a motion to approve a Special Village Board Meeting for, Wednesday, July 25, 2012 at 8:00 PM. (Notice of a Public Hearing, on the Annual Appropriations, to be held at 7:50 PM, that evening, was published in the Southtown Star newspaper, on July 6, 2012.)

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

b.) Request support of a motion to approve and authorization to execute documents with the Illinois State Police, Bureau of Identification, as presented.

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

**4. Attorney's Report:** Attorney Mark H. Sterk.

**\*\*\* COMMITTEE REPORTS \*\*\***

**5. Finance:** Trustee O'Neill

a.) A motion to approve Warrant #12-13-12; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated July 18, 2012, in the amount of \$131,902.13.

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

b.) A motion to approve Ordinance # 2012-014, adopting Prevailing Wage Standards, as presented.

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

**6. Developmental, Planning & Zoning:** Trustee Schmidt.

**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 Committee:** Trustee Hastings.

12. **Audience Comments:**

13. **Old Business:**

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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 \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_

15. A motion to return to **Open Session** at \_\_\_\_\_ p.m.

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

16. Closed Session Business:

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

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17. A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

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