

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for NOVEMBER 3, 2010 (8:00 PM)**

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

ROLL CALL: PRESIDENT HASTINGS () CLERK BURKE ()

TRUSTEES: O'NEILL () ROTI () JANACHOWSKI ()
HANLEY () MORRISON () _____ ()

ADMINISTRATOR DALY () ATTORNEY LIZ SHINE ()
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.) I appoint Kyle R. Hastings II as Village Trustee to fill the vacated position, due to the death of Art Gnech. The floor is open for a motion to ratify/confirm the appointment, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ Morrison ___ ----- ___

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 October 20, 2010, as presented.

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

3. Administrator's Report: John A. Daly

a.) Request support of a motion to approve the hiring of Thomas P. Scully of Crestwood as a Part-Time Community Service Officer, at the starting rate of pay of \$8.50 per hour, effective with the successful completion of position prerequisites, background check and medical screenings.

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

b.) Request support of a motion to approve Resolution # 2010-1030, requesting Governor Quinn's support of Public Assistance Funding for flood disaster relief, as presented.

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

c.) Request support of a motion to approve and authorize the execution of documents with Keslin Engineering, Inc. of Monee for building code review services relating to the SouthHill Development, as presented.

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

4. Attorney's Report: Attorney Liz Shine.

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

5. Finance: Trustee O'Neill

a.) A motion to approve Warrant #10-11-26; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated November 3, 2010, in the amount of \$117,748.33.

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

6. Developmental, Planning & Zoning: Trustee Janachowski

7. Police & Fire: Trustee Hanley

8. Public Works: Trustee Hanley

a.) A motion to approve and authorize the execution of documents with Fawn Landscaping & Nursery, Inc. of Frankfort for tree planting program, as presented.

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

9. Youth, Education and Recreation: Trustee Morrison

a.) 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 ___ Hanley ___ Morrison ___ Hastings ___

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

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

15. Closed Session Business:

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

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

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

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