

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for NOVEMBER 17, 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 () 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.) Proclamation # 2010-1034, for Drunk & Drugged Driving Prevention Month.

b.) Request support of a motion to approve Resolution # 2010-1035, supporting the Safe Routes to Schools Program, as presented.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Hanley ___ 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 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 Jennifer L. Muska of Bridgeview as a Part-Time Police Officer, at the starting rate of pay of \$14.25 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 the hiring of Boyd J. Giesey of Orland Hills 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 ___

c.) Request support of a motion to advertise for the hiring of Part-Time Public Works Carpenter, Plumber, Electrician, at the starting rate of pay of \$21.00 per hour.

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

4. Attorney's Report: Attorney Amy Zale.

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

5. Finance: Trustee O'Neill

a.) A motion to approve Warrant #10-11-28; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated November 17, 2010, in the amount of \$454,587.96.

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

b.) A motion to approve committee assignments, as presented.

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

c.) A motion to approve and authorize the execution of documents with Blue Cross/ Blue Shield of Illinois for Health Plan Coverage, as presented.

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

d.) A motion to approve and authorize the execution of documents with Illinois Public Risk Fund for Workers Compensation Plan Coverage, as presented.

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

e.) A motion to approve the proposed property tax levy determination and notice of Public Hearing for December 1, 2010 at 7:45pm, as presented.

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

6. Developmental, Planning & Zoning: Trustee Janachowski

7. Police & Fire: Trustee Hastings.

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.) A motion to approve and authorize the execution of documents with CB Burke Engineering LTD of Rosemont for wetland controlled burn operations, as presented.

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

- b.) A motion to approve and authorize the execution of documents with Emerald Site Services, LLC of Frankfort for cutting and treating of certain storm water control inlet and outfall areas, as presented.

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

- c.) A motion to approve indoor facility use request of Orland Hills Youth Baseball & Softball Association for the 2011 season, as presented.

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

- d.) A motion to approve the waiver of fees associated with the indoor facility use request of Orland Hills Youth Baseball & Softball Association for the 2011 season, as presented.

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

- e.) A motion to approve and authorize the execution of Program Instructor/Supervisor agreements, as presented

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

- f.) 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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