

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for DECEMBER 1, 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 ()
() MORRISON () HASTINGS II ()

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.) Proclamation # 2010-1207, for Pearl Harbor Remembrance Day.

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 November 17, 2010, as presented.

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

3. Administrator's Report: John A. Daly

- a.) Request support of a motion to approve the hiring of Boyd J. Giesey of Orland Hills, Jeffrey A. Dawson of Orland Hills, _____, _____ as a Part-Time Snow Plow Drivers, at the starting rate of pay of \$15.00 per hour, effective with the successful completion of position prerequisites, background check and medical screenings.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ ___ Morrison ___ Hastings ___
- b.) Request support of a motion to approve and authorize the execution of documents with Cook County for premises lease, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ ___ Morrison ___ Hastings ___
- c.) Request support of a motion to approve and authorize the execution of documents with Proven Business Systems of Tinley Park for equipment lease upgrade for the Police Department copier, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ ___ Morrison ___ Hastings ___
- d.) Request support of a motion to approve the Village Engineer's Payout #1 for the DCEO Grant projects at 159th Place and 160th Place, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ ___ Morrison ___ Hastings ___

4. Attorney's Report: Attorney Liz Shine.

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

5. Finance: Trustee O'Neill

- a.) A motion to approve Warrant #10-11-30; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated December 1, 2010, in the amount of \$175,252.68.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ ___ Morrison ___ Hastings ___
- b.) A motion to approve Ordinance # 2010-016, being the Tax Levy for 2010, General Corporate Fund, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ ___ Morrison ___ Hastings ___
- c.) A motion to approve Ordinance # 2010-017, being the Tax Levy for 2010, Special Service Area #1, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ ___ Morrison ___ Hastings ___
- d.) A motion to approve Resolution # 2010-1036, complying with provisions of PTELL for the Tax Levy for 2010, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ ___ 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.) Program announcements.

10. **Economic Development / Environmental Committee:** Trustee Roti

11. **Audience Comments:**

12. **Old Business:**

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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 ___ ___ Morrison ___ Hastings ___

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

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

15. Closed Session Business:

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

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

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