

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for DECEMBER 15, 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 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

2. Clerk's Report: Clerk Burke

a.) Request support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for December 1, 2010, as presented.

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

b.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for December 1, 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 Joshua Patton of Orland Park as a Part-Time Snow Plow Driver, 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 the hiring of _____ of _____ as a Part-Time Carpenter/Plumber/Electrician, at the starting rate of pay of \$21.00 per hour, effective with the successful completion of position prerequisites, background check and medical screenings.

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

- c.) Request support of a motion to approve Ordinance # 2010-019, authorizing the execution of an economic incentive agreement with Orland Towne Center, LLC., as presented.

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

4. Attorney's Report: Attorney Amy Zale.

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

5. Finance: Trustee O'Neill

- a.) A motion to approve Warrant #10-11-32; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated December 15, 2010, in the amount of \$268,401.81.

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

- b.) A motion to approve and authorize the execution of documents with Mesirow and Travelers for Fiduciary Liability Insurance, as presented.

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

- c.) A motion to approve Ordinance # 2010-018, adopting the Village Code Update for 2010 "S-15", as presented.

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

6. Developmental, Planning & Zoning: Trustee Janachowski

- a.) A motion to approve Ordinance # 2010-013, adopting certain model building codes, as presented.

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

7. Police & Fire: Trustee Hastings.

8. Public Works: Trustee Janachowski

9. Youth, Education and Recreation: Trustee Morrison

a.) A motion to approve the 2011 Recreation Usage Fees and Community Center Indoor Usage Fees, as presented.

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

b.) A motion to approve and authorization to execute documents with Mad Bomber Fireworks Productions of Elgin for Annual Fireworks Presentation, as presented.

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

c.) A motion to approve the Orland Hills Wolves Youth baseball and Softball Association's White Sox Clinic, as presented.

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

d.) 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 ___ ___ 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 ___ *