

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for DECEMBER 4, 2013 (8:00 PM)**

**PRESIDENT HASTINGS** CALLED THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

**ROLL CALL:** PRESIDENT HASTINGS ( ) CLERK IANNANTONE ( )

TRUSTEES: O'NEILL ( ) ROTI ( ) JANACHOWSKI ( )  
PETREY ( ) MORRISON ( ) HASTINGS II ( )

ADMINISTRATOR DALY ( )	ATTORNEY ZALE ( )
ASST. ADMIN. KIBLES ( )	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**

**1. President's Report:** President Hastings

- a.) Proclamation # 2013-1207 – Pearl Harbor Remembrance Day.

**2. Clerk's Report:** Clerk Iannantone

- 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 20, 2013, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) Request support of a motion to approve the Schedule of Annual Meeting Dates, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- c.) Request support of a motion to approve the rescheduling of the Village Board Meeting from January 1, 2014 to January 2, 2014 at 8:00 PM.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

- a.) Request support of a motion to approve the hiring of Michael P. Davenport, Jeffrey A. Dawson, Nick A. Esposito, Chris A. Kanofsky, Daniel S. McMahan, Patrick J. O'Connor, Joshua J. Patton, Randall F. Samoska and Daniel M. Worley as Part-Time Snow Plow Drivers, at the starting rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- b.) Request support of a motion to approve the hiring of Michael P. Davenport as Part-Time Special Transportation Driver, at the starting rate of pay of \$11.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

**4. Attorney's Report:** Attorney Amy Zale.

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

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

- a.) A motion to approve Warrant #13-14-31; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 4, 2013, in the amount of \$152,095.41.

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

- b.) A motion to approve Ordinance # 2013-010, being the Tax Levy for 2013, General Corporate Fund, as presented.

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

- c.) A motion to approve Ordinance # 2013-011, being the Tax Levy for 2013, Special Service Area #1, as presented.

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

- d.) A motion to approve Resolution # 2013-1030, complying with provisions of PTELL for the Tax Levy for 2013, as presented.

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

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

**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:** 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 \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

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

**16.** Closed Session Business:

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

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

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