

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for APRIL 18, 2012 (8:00 PM)**

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

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

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

ADMINISTRATOR DALY ( )	ATTORNEY MARK H. STERK ( )
ASST. ADMIN. KIEBLES ( )	REC. DIR. BILINA ( )
( )	ASST. PW DIR. SCHMIDT ( )
CHIEF SCULLY ( )	DEPUTY CHIEF BLAHA ( )
BLDG. CMSR. ENNESSER ( E )	ESDA DIRECTOR LEDDIN ( )

**SALUTE TO THE FLAG**

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

- a.) Proclamation # 2012-1018 establishing Motorcycle Awareness Month, in Orland Hills.
- b.) Proclamation # 2012-1019 establishing National Peace Officers Memorial Day, in Orland Hills.
- c.) Proclamation # 2012-1020 establishing Building Safety Month, in Orland Hills.

**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 April 4, 2012, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) Request support of a motion to approve a special meeting of the Mayor and the Board of Trustees for the purpose of approving the 2012-2013 Annual Budget, Pay Plan and Salary Schedules for April 25, 2012 at 8:00 PM.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_

3. **Administrator's Report:** John A. Daly
- a.) Request support of a motion to approve Resolution #2012-1021, adopting the amended Money Purchase Plan with Nationwide Retirement Solutions and authorizing the execution of documents for this 401 (A) Plan, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
4. **Attorney's Report:** Attorney Mark H. Sterk.

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

5. **Finance:** Trustee O'Neill
- a.) A motion to approve Warrant #11-12-49; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated April 18, 2012, in the amount of \$98,450.73.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) A motion to approve and authorization to execute documents with Mesirow Financial and Principal Financial Services for renewal of the Dental Plan for the coverage period ending April 30, 2013, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
6. **Developmental, Planning & Zoning:** Trustee Schmidt
- a.) A motion to approve Ordinance # 2012-004, granting a variance to Village Code Chapter 155, Signs and Advertising Structures, for the property located at 9201 W. 159<sup>th</sup> Street, as approved by the Planning, Zoning and Development Commission and the Developmental Planning and Zoning Committee, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
7. **Police & Fire:** Trustee Hastings.
- a.) A motion to approve Ordinance # 2012-007, amending the Village Code Section 73.40, Immobilization/Towing and Impoundment, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) A motion to approve Ordinance # 2012-008, amending the Village Code Section 32.068 Part-Time Police Officer, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- c.) A motion to approve Ordinance # 2012-009, amending the Village Code Section 73.99, Penalty – Handicap Parking Violation, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_
8. **Public Works:** Trustee Janachowski.
9. **Youth, Education and Recreation:** Trustee Morrison
- a.) Announcements.

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

a.) Announcements.

**11. Party in the Park Committee:** 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 \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

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

**16.** Closed Session Business:

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

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

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