

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for APRIL 20, 2011 (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 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**

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

- a.) Proclamation # 2011-1012, recognizing MB Financial Bank for 100 years of service.
- b.) Proclamation # 2011-1013, proclaiming Motorcycle Awareness Month.
- c.) Proclamation # 2011-1014, proclaiming National Peace Officers Memorial Day.
- d.) Proclamation # 2011-1015, proclaiming Building Safety Month.
- e.) Recognition of the Orland Hills student athletes achieving state ranking.

**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 6, 2011, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

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

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

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

a.) A motion to approve Warrant #10-11-49; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated April 20, 2011, in the amount of \$83,591.42.

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

b.) A motion to approve Fiscal Year 2011-2012 Budget, as presented.

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

c.) A motion to approve Fiscal Year 2011-2012 Pay Plan and Salary Schedule, as presented.

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

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

a.) A motion to approve and authorization to execute documents with Environmental Consulting Group, Inc. of Chicago for inspections relating to food service establishments, as presented.

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

b.) A motion to approve Ordinance # 2011-003, approving subdivision of property at 9320 W. 171<sup>st</sup> Street and 9338 W. 171<sup>st</sup> Street, as presented.

M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ 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 Orland Hills Wolves Youth Football / Cheerleading Association's signs for the Field House (Option "C"), as presented.

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

b.) A motion to approve the Athletic Field Use Policy, as presented.

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

c.) A motion to approve Program Instructor/Supervisor Agreements, as presented.

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

d.) Program announcements.

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

a.) Economic Development announcements.

**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 \_\_\_ Schmidt \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

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

**15.** Closed Session Business:

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

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

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