

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for OCTOBER 5, 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 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**

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

a.) Proclamation # 2011-1020, declaring Carolyn Drumgoole 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 September 21, 2011, as presented.

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

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

4. **Attorney's Report:** Attorney Liz Shine.

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

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

a.) A motion to approve Warrant #11-12-22; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated October 5, 2011, in the amount of \$169,785.09.

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

b.) A motion to approve and authorize the execution of documents with Mesirow Financial Services and CNA Insurance, for Commercial Lines Insurance Coverage for insurance year beginning October 1, 2011, as presented.

M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Schmidt \_\_\_ 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.) A motion to approve and authorize the execution of Program Instructor/Supervisor Agreements, as presented.

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

b.) 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 \_\_\_ 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 \_\_\_