

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for NOVEMBER 16, 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 (E)
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

a.) Proclamation # 2011-1022- Drunk & Drugged Driving Prevention Month.

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 November 2, 2011, as presented.

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

3. Administrator's Report: John A. Daly

- a.) Request support of a motion to approve the rate revisions to Intergovernmental Agreement #2007-1033, between Orland Hills and Orland Park, covering dispatch and detention services, as presented.

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

4. Attorney's Report: Attorney Amy Zale.

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

5. Finance: Trustee O'Neill

- a.) A motion to approve Warrant #11-12-28; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated November 16, 2011, in the amount of \$101,662.38.

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.

- a.) A motion to approve and authorize the execution of documents with FFC Corp. for snow removal services, as presented.

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

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

- a.) A motion to approve and authorize the execution of documents with Vintage Tech Recyclers, Inc. for Quarterly E-Recycling drop-off program, as presented.
(January 14, 2012; April 14, 2012; July 14, 2012; October 14, 2012 at Pub. Works)
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

11. Party in the Park Committee: Trustee Hastings.

- a.) A motion to approve and authorize the execution of documents with Big Tent Events for supply, installation and removal of tents for the June 29, 2012 Event, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) A motion to approve and authorize the execution of documents with Mad Bomber Fireworks, Inc. for Fireworks Presentations for the June 29, 2012 Event, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ 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 ___