

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JANUARY 4, 2012

President Hastings called the meeting to order at 8:01 p.m.

Clerk Burke called the roll with the following results. Present: President Kyle R. Hastings, Clerk Burke, Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings, Administrator Daly, Attorney Amy Zale, Assistant Administrator Kiebles, Rec. Director Bilina, Public Works Dir. Worley, Asst. PW Dir. Schmidt, Chief Scully, Deputy Chief Blaha, ESDA Director Leddin. Absent: Building Commissioner Ennesser.

A quorum was established, and a salute to the flag was proffered.

President's Report: President Hastings.

Mayor Hastings requested support of a motion to approve Ordinance #2012-001, amending the number of liquor licenses allowed, as presented. Motion made by Trustee Hastings, seconded by Trustee Schmidt. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk's Report: Clerk Burke

Clerk Burke requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for December 21, 2011, as presented. Motion made by Trustee Roti, seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: John A. Daly.

Administrator Daly requested support of a motion to approve the hiring of Joseph J. Morris, as a Part Time snow plow driver at the starting rate of pay of \$15.00 per hour, subject to the successful completion of field training, position prerequisites, background and medical clearances, as presented. Motion made by Trustee Janachowski, seconded by Trustee O'Neill. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator Daly requested support of a motion to approve the hiring of Kelly M. Hosteny, Joseph T. Jarema, Sara G. Sulick and Alex R. Vainer, as Part Time Police Officers at the starting rate of pay of \$14.25 per hour, subject to the successful completion of academy and field training, position prerequisites, background and medical clearances, as presented. Motion made by Trustee Hastings, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator Daly announced that the Regular Village Board Meeting for January 18, 2012 will be held at the Community Center, located at 16553 S. Haven Avenue at 8:00 PM.

Attorney's Report: Attorney Amy Zale - No report at this time.

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

Finance Report: Trustee O'Neill.

Trustee O'Neill moved, seconded by Trustee Schmidt to approve Warrant #11-12-34; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated January 4, 2012, in the amount of \$94,905.12.

Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None.

Absent: None. **MOTION CARRIED.**

Developmental, Planning & Zoning: Trustee Janachowski - No report at this time.

Police & Fire: Trustee Hastings - No report at this time.

Public Works: Trustee Janachowski - No report at this time.

Youth, Education and Recreation: Trustee Morrison.

Trustee Morrison moved, seconded by Trustee Roti to approve and authorization to execute Program Instructor/Supervisor Agreements, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison made program announcements.

Economic Development/ Environmental Committee: Trustee Roti - No report at this time.

Party in the Park Committee: Trustee Hastings.

Trustee Hastings reminded all of the event dates June 29, 30 and July 1, 2012.

Audience Comments: None.

Old Business: None.

Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:12 pm. Motion made by Trustee Morrison, Seconded by Trustee O'Neill. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

**Mikki Burke
VILLAGE CLERK**

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