

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JANUARY 5, 2011

President Hastings called the meeting to order at 8:03 p.m.

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

With a quorum having been established, a salute to the flag was proffered.

President's Report: President Hastings.

Mayor Hastings extended his warmest New Year's wishes. He then announced the new addition of Sports Authority to the Orland Towne Center, which is expected to open in August.

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 15, 2010, as presented. Motion made by Trustee Morrison, seconded by Trustee O'Neill. Ayes: Trustees: O'Neill, Roti, Janachowski, 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 Randall J. Jankosky of Orland Hills and Richard Miller of Orland Hills as Part-Time Snow Plow Drivers, at the starting rate of pay of \$15.00 per hour, effective with the successful completion of position prerequisites, background check and medical screenings. Motion made by Trustee Hastings, seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator Daly requested support of a motion to approve the hiring of Bennie Bryant III of Hazel Crest as a Part-Time Police Officer, at the starting rate of pay of \$14.25 per hour, effective with the successful completion of position prerequisites, background check and medical screenings. Motion made by Trustee Hastings, seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator Daly requested support of a motion to approve the promotion of Ronald W. Blaha of Orland Park, Joseph M. Janachowski of Orland Hills and William Michalek of Orland Park as Part-Time Police Officers, at the starting rate of pay of \$14.25 per hour, effective with the successful completion of position prerequisites, background check and medical screenings. Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Morrison, Hastings II. Nays: None. Absent: None. Abstain: Janachowski. **MOTION CARRIED.**

Attorney's Report: Attorney Liz Shine - No report at this time.

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

Finance Report: Trustee O'Neill.

Trustee O'Neill moved, seconded by Trustee Janachowski to approve Warrant #10-11-34; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated January 5, 2011, in the amount of \$147,567.80.

Ayes: Trustees: O'Neill, Roti, Janachowski, 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 authorize the execution of documents for the entertainment package for the 50th Annivesary Celebration, as presented.

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

MOTION CARRIED.

Trustee Morrison announced upcoming programs.

Economic Development/ Environmental Committee:

Trustee Roti - No report at this time.

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

MOTION CARRIED - MEETING ADJOURNED.

Mikki Burke
VILLAGE CLERK

(seal)