

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JANUARY 18, 2012

President Hastings called the meeting to order at 8:13 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 Mark H. Sterk, Assistant Administrator Kiebles, Rec. Director Bilina, Asst. PW Dir. Schmidt, Chief Scully, Deputy Chief Blaha, ESDA Director Leddin. Absent: Building Commissioner Ennesser, Public Works Dir. Worley.

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

President's Report: President Hastings.

Mayor Hastings reported that the Village has been approved for an OTB and that construction has begun on the building with the plan to be open in mid-April 2012. Mayor Hastings further stated that proceeds from the para-mutual wagering will be set aside for use in funding specific improvements and for eventual property tax rebates for residents.

Mayor Hastings read aloud Proclamation #2012-1001, establishing Wolves Cheerleading Week. He then requested support of a motion to approve Proclamation #2012-1001, as presented. Motion made by Trustee Morrison, seconded by Trustee Hastings. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Mayor Hastings read aloud Proclamation #2012-1002, establishing Justin Ackmann Day. He then requested support of a motion to approve Proclamation #2012-1002, as presented. Motion made by Trustee Schmidt, seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Mayor Hastings acknowledged both Mr. Justin Ackmann and the Wolves Cheerleaders and Coaches for their individual achievements. He stated the Board Meeting would continue and upon closing of the meeting, the Cheerleaders will perform some of their award winning routines. After that we will share some sweets and soft drinks together.

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 January 4, 2012, as presented. 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.**

Administrator's Report: John A. Daly - No report at this time.

Attorney's Report: Attorney Mark H. Sterk - No report at this time.

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

Finance Report: Trustee O'Neill.

Trustee O'Neill moved, seconded by Trustee Roti to approve Warrant #11-12-36; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated January 18, 2012, in the amount of \$132,691.11.

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 Hastings to approve and authorization to execute documents with Rollins Aquatic Solutions of Bloomingdale for algae and weed control services for Calendar Year 2012, in the amount of \$3,400.00, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None.

MOTION CARRIED.

Trustee Morrison moved, seconded by Trustee O'Neill to approve and authorization to execute documents with Rollins Aquatic Solutions of Bloomingdale for aerator winterization services for Calendar Year 2012, in the amount of \$525.00 plus \$495.00 per additional units, as presented.

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

Absent: None. **MOTION CARRIED.**

Trustee Morrison made program announcements.

Trustee Morrison and Trustee Hastings announced that plans are underway to bring College Cheerleaders to Orland Hills for a cheerleading camp, similar to the football camp started last year.

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

Party in the Park Committee: Trustee Hastings.

Trustee Hastings moved, seconded by Trustee Morrison to approve and authorization to execute documents with Waste Management of Downers Grove for portable sanitation equipment, supplies and services for the Party in the Park, in the amount of \$4,650.00, as presented.

Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays:

None. Absent: None. **MOTION CARRIED.**

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 8:33 pm. Motion made by Trustee Morrison, Seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Mikki Burke
VILLAGE CLERK

(seal)