

**MINUTES**  
**FOR THE REGULAR VILLAGE BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR JANUARY 19, 2011**

President Hastings called the meeting to order at 8:00 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 Amy Zale, Recreation Director Bilina, Building Commissioner Ennesser, Asst. PW Dir. Schmidt, Deputy Chief Blaha. Absent: Chief Scully, Public Works Dir. Worley, ESDA Director Leddin.

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

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

Mayor Hastings requested support of a motion to approve Resolution #2011-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's Bureau of Record.

Motion made by Trustee O'Neill, seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, 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 January 5, 2011, as presented.

Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk Burke requested support of a motion to approve the relocation of the February 16, 2011 Village Board Meeting to the Community Center, located at 16553 S. Haven Avenue, as presented.

Motion made by Trustee Morrison, seconded by Trustee Janachowski. 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 reduction to the MGM/Breck Builders Letter of Credit from \$416,253.40 to a remaining balance of \$189,650.35.

Motion made by Trustee O'Neill, seconded by Trustee Hastings. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

**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 Morrison to approve Warrant #10-11-36; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated January 19, 2011, in the amount of \$130,039.78.

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 O'Neill to approve the Village of Orland Hills' Regulations & Rules, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Hastings to approve and authorize the execution of documents with Allied Signs-N-Stripes, Inc. of Posen, for the purchase of two Banner Signs, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Janachowski to approve the Orland Hills Wolves Youth Baseball/Softball Association's facility request for outdoor usage, for the 2011 Season, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee O'Neill to approve the waiver of fees associated with the Orland Hills Wolves Youth Baseball/Softball Association's facility request for outdoor usage, for the 2011 Season, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Roti to approve the Southwest Raiders NFP Baseball Association's facility request for indoor and outdoor usage, for the 2011 Season, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Janachowski to approve the waiver of fees associated with the Southwest Raiders NFP Baseball Association's facility request for indoor and outdoor usage, for the 2011 Season, 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 8:07 pm. Motion made by Trustee Hastings, Seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

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**Mikki Burke**  
**VILLAGE CLERK**