

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR FEBRUARY 1, 2012

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, Schmidt, Morrison, Hastings, Administrator Daly, Attorney Amy Zale, Assistant Administrator Kiebles, Rec. Director Bilina, Chief Scully, Deputy Chief Blaha. Absent: Building Commissioner Ennesser, Public Works Dir. Worley, Asst. PW Dir. Schmidt, ESDA Director Leddin.

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

President's Report: President Hastings.

Mayor Hastings reported that the Andrew High School Bowling Team finished first in the State Competition. He extended official congratulations to them on their achievement.

Mayor Hastings requested support of a motion to approve Resolution #2012-1003, approving the Chicago Southland Convention and Visitors Bureau as the Village's Bureau of Record, as presented. Motion made by Trustee O'Neill, seconded by Trustee Hastings. 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 January 18, 2012, as presented. 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.

Administrator's Report: John A. Daly.

Administrator Daly requested support of a motion to approve the hiring of Stephen J. Kelly of Orland Park as a Part-Time Police Officer at the starting rate of pay of \$14.25 per hour, subject to position prerequisites and the successful completion background and medical clearances, as presented. Motion made by Trustee Schmidt, 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 Agreement #2012-1004, approving the Intergovernmental Agreement with the Village of Orland Park for dispatch and detention services, as presented. Motion made by Trustee Janachowski, seconded by Trustee Morrison. 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 Agreement #2012-1005, approving the Developer Reimbursement Agreement with LaRocco Brothers, Inc., as presented. Motion made by Trustee Schmidt, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, 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 Hastings to approve Warrant #11-12-38; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated February 1, 2012, in the amount of \$91,541.87. 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 made program announcements.

Economic Development/ Environmental Committee: Trustee Roti.

Trustee Roti moved, seconded by Trustee O'Neill to approve and authorization to execute documents with The Illinois Community Choice Aggregation Network (ICCAN) for education, supply and procurement services, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Party in the Park Committee: Trustee Hastings.

Trustee Hastings moved, seconded by Trustee Janachowski to approve and authorization to execute documents with Performance Sound of Orland Hills for Sound, Lighting and Stage equipment, supplies and services for the Party in the Park, in the amount of \$8,793.50, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Hastings moved, seconded by Trustee Morrison to approve and authorization to execute documents with Gin N Tonic and Infinity for a Live Musical and Entertainment Performance for the Party in the Park, in an amount not to exceed \$5,000.00, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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 8:11 pm. Motion made by Trustee Morrison, Seconded by Trustee Schmidt. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Mikki Burke
VILLAGE CLERK

(seal)