

**MINUTES**  
**FOR THE REGULAR VILLAGE BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR FEBRUARY 2, 2011**

President Hastings and Clerk Burke being absent, Acting Clerk Daly called the meeting to order at 8:02 p.m.

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

Acting Clerk Daly requested support of a motion to approve Trustee Morrison as Temporary Chairperson. Motion made by Trustee Hastings and seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None.

**MOTION CARRIED.**

Acting Clerk Daly then turned control of the meeting over to Chairperson Morrison.

With a quorum having been established, Chairperson Morrison led the salute to the flag.

**President's Report:** President Hastings - none.

Chairperson Morrison advised, the presentation would be rescheduled for March.

**Clerk's Report:** Acting Clerk Daly

Acting Clerk Daly 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 19, 2011, as presented. Motion made by Trustee O'Neill, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Acting Clerk Daly issued a reminder of last meeting's approved motion to relocate the February 16, 2011 Village Board Meeting to the Community Center, located at 16553 S. Haven Avenue.

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

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

**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance Report:** Trustee O'Neill.

Trustee O'Neill moved, seconded by Trustee Hastings to approve Warrant #10-11-38; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated February 2, 2011, in the amount of \$89,337.25.

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

**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, Chairperson Morrison requested support of a motion to adjourn the meeting at 8:07 pm. Motion made by Trustee O'Neill, Seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. . **MOTION CARRIED - MEETING ADJOURNED.**

---

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

(seal)