

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR FEBRUARY 16, 2011

Clerk Burke called the meeting to order at 8:07 p.m., at the Community Center, 16553 S. Haven Avenue, Orland Hills, IL.

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

Clerk Burke 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.

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

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

Chairperson Morrison requested support of a motion to approve the request by Mayor Hastings to attend by electronic means. Motion made by Trustee O'Neill and seconded by Trustee Hastings. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

President's Report: President Hastings.

President Hastings was then connected to the meeting by electronic means. President Hastings thanked the Board for approving his remote attendance and apologized for being unable to attend physically. He then addressed the Presentation of Banners for Wolves Achievements. Once completed, he announced his departure from the meeting. Chairperson Morrison recognized Trustee Hastings, who commented further on the Wolves' Football and Cheerleading achievements.

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 February 2, 2011, as presented. 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.**

Administrator's Report: John A. Daly.

Administrator Daly requested support of a motion to approve the hiring of Richard T. Mattson of Orland Park and Scott M. Osantowski of Beecher as a 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 Janachowski, seconded by Trustee O'Neill. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk Burke then administered the oath of office to Mr. Scott M. Osantowski.

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 Roti to approve Warrant #10-11-40; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated February 16, 2011, in the amount of \$155,506.00.

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 the Orland Hills Wolves Youth Football / Cheerleading Athletic Association's facility request for 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 Football / Cheerleading Athletic Association's facility request for 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 the CPR Recertification Classes.

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 8:20 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)