

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

President Hastings called the meeting to order at 8:05 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, Building Commissioner Ennesser, Public Works Dir. Worley, Asst. PW Dir. Schmidt, Chief Scully, Deputy Chief Blaha. Absent: Recreation Director Bilina, ESDA Director Leddin.

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

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

Mayor Hastings welcomed Kyle Lysak, an Eagle Scout Candidate to the meeting. He also welcomed Dan Partynski, a Joliet Catholic High School student, who was attending for a government class study requirement.

Mayor Hastings read into the record Proclamation # 2011-1004, for Girl Scout Week.

Mayor Hastings read into the record Proclamation # 2011-1005, for Flood Awareness Week.

Mayor Hastings requested support of a motion approve the appointment of Mr. Frank L. Schmidt to fill the vacant Trustee position. 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 Burke administered the oath of office, and Trustee Schmidt then took his seat.

**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 16, 2011, as presented. Motion made by Trustee Morrison, seconded by Trustee Roti. 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 Resolution # 2011-1002, approving and authorizing the execution of IMRF Form 6.72, including compensation paid under Internal Revenue Code Section 125 Plan as IMRF earnings, as presented. Motion made by Trustee Hastings, 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 Resolution # 2011-1003, approving and authorizing the execution of IMRF Form 6.74, including taxable expense allowances as IMRF earnings, 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.**

**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 #10-11-42; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated March 2, 2011, in the amount of \$148,368.98.

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

Absent: None. **MOTION CARRIED.**

**Developmental, Planning & Zoning:** Trustee Janachowski.

Trustee Janachowski moved, seconded by Trustee Schmidt to approve Ordinance # 2011-001, granting a variance for the SouthHill Sub-division, common addressed as 9800 W. 167<sup>th</sup>

Street, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

**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 Program Instructor/Supervisor Agreements, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, 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 8:24 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.**

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

(seal)