

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

President Hastings called the meeting to order at 8:02 p.m.

Clerk Burke called the roll with the following results. Present: President Kyle R. Hastings, Clerk Burke, Trustees: O'Neill, Janachowski, Morrison, Hastings II, Administrator Daly, Attorney Liz Shine, Building Commissioner Ennesser, Public Works Dir. Worley, Asst. PW Dir. Schmidt, Chief Scully, Deputy Chief Blaha. Absent: Trustee Roti, Rec. 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 read into the record Proclamation # 2011-1006, for Fair Housing Month.

Mayor Hastings read into the record Proclamation # 2011-1007, for National Library Week.

Mayor Hastings read into the record Proclamation # 2011-1008, for Child Abuse Prevention Month.

Mayor Hastings read into the record Proclamation # 2011-1009, for Arbor Day.

Mayor Hastings presented former Trustee Micheal J. Hanley with a plaque, commemorating his service to the Village of Orland Hills. Mayor Hastings thanked Mike for his efforts and wished him well in all of his future endeavors.

**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 March 2, 2011, as presented. Motion made by Trustee Schmidt, seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Janachowski, Schmidt, Morrison, Hastings II. Nays:None. Absent: Roti. **MOTION CARRIED.**

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

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

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

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

Trustee O'Neill moved, seconded by Trustee Hastings to approve Warrant #10-11-44; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated March 16, 2011, in the amount of \$175,821.49.

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

Trustee O'Neill moved, seconded by Trustee Janachowski to approve Committee Assignments, as presented. Ayes: Trustees: O'Neill, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee O'Neill moved, seconded by Trustee Morrison to approve placement of Pharmaceutical Disposal Collection boxes, as discussed in Finance Committee. Ayes: Trustees: O'Neill, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee O'Neill moved, seconded by Trustee Morrison to approve and authorization to execute the engagement letter with Crowe Horwath LLP of Oak Brook, covering the Audit Services for FY 2011, as presented. Ayes: Trustees: O'Neill, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: Roti. **MOTION CARRIED.**

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

Trustee Janachowski moved, seconded by Trustee O'Neill to approve Ordinance # 2011-002, amending Chapter 150, for certain building inspection fees, as presented. Ayes: Trustees: O'Neill, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: Roti. **MOTION CARRIED.**

**Police & Fire:** Trustee Hastings - No report at this time.

**Public Works:** Trustee Janachowski.

Trustee Janachowski moved, seconded by Trustee Morrison to approve the advertising for Part-Time Summer Help, as presented. Ayes: Trustees: O'Neill, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: Roti. **MOTION CARRIED.**

**Youth, Education and Recreation:** Trustee Morrison.

Trustee Morrison moved, seconded by Trustee Hastings to approve the 50<sup>th</sup> Anniversary Plan as presented in the Administrator's memo of March 16, 2011, including authorization to execute documents with vendors, as presented. Ayes: Trustees: O'Neill, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Schmidt to approve the issuance of one Class "F" license to Dan D Jacs for beer sales and one Class "F" license to Zante's of Orland for cocktail sales; as part of the 50<sup>th</sup> Anniversary Plan, for the period from June 24, 2011 through June 26, 2011, for the hours of operation as submitted. Ayes: Trustees: O'Neill, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee Morrison announced upcoming programs.

**Economic Development/ Environmental Committee:**

Trustee Janachowski - 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 8:13 pm. Motion made by Trustee Morrison, Seconded by Trustee Schmidt. Ayes: Trustees: O'Neill, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: Roti. **MOTION CARRIED - MEETING ADJOURNED.**

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