

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR APRIL 6, 2011

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: Roti, Janachowski, Schmidt, Morrison, Administrator Daly, Attorney Mark H. Sterk, Rec. Director Bilina, Building Commissioner Ennesser, Public Works Dir. Worley, Asst. PW Dir. Schmidt, Chief Scully, Deputy Chief Blaha. Absent: Trustees: O'Neill, Hastings II, 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 # 2011-1010, for National Volunteer Week. Mayor Hastings read into the record Proclamation # 2011-1011, for Architecture Week.

Mayor Hastings requested support of a motion to approve the appointment of Thomas G. Scully as the Village's NIMS Principal Coordinator. Motion made by Trustee Janachowski, seconded by Trustee Roti. Ayes: Trustees: Roti, Janachowski, Schmidt, Morrison. Nays: None. Absent: O'Neill, Hastings II. **MOTION CARRIED.**

Mayor Hastings then commented on the low turnout for the election. He congratulated the victorious candidates. He stated the County will conduct the canvass, as required by state law, and they will post the canvassed results on-line. Once completed the newly elected officials will be sworn into their respective offices.

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 16, 2011, as presented. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Schmidt, Morrison. Nays: None. Absent: O'Neill, Hastings II. **MOTION CARRIED.**

Administrator's Report: John A. Daly.

Administrator Daly requested support of a motion to approve and authorize the execution of documents for the Public Assistance Grant Agreement for the Federal Disaster Declaration Number "FEMA-1960-DR-IL", as presented. Motion made by Trustee Janachowski, seconded by Trustee Schmidt. Ayes: Trustees: Roti, Janachowski, Schmidt, Morrison. Nays: None. Absent: O'Neill, Hastings II. **MOTION CARRIED.**

Administrator Daly requested support of a motion to approve and authorize the execution of documents with Nationwide Retirement Solutions for updating the 457 Plan, as presented. Motion made by Trustee Roti, seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Schmidt, Morrison. Nays: None. Absent: O'Neill, Hastings II. **MOTION CARRIED.**

Administrator Daly requested support of a motion to approve and authorize the Village Administrator to serve as Trustee and Employer Representative with Nationwide Retirement Solutions for the 457 Plan, as presented. Motion made by Trustee Janachowski, seconded by Trustee Schmidt. Ayes: Trustees: Roti, Janachowski, Schmidt, Morrison. Nays: None. Absent: O'Neill, Hastings II. **MOTION CARRIED.**

Attorney's Report: Attorney Mark H. Sterk - No report at this time.

*****COMMITTEE REPORTS*****

Finance Report: Trustee Morrison.

Trustee Morrison moved, seconded by Trustee Schmidt to approve Warrant #10-11-47; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated April 6, 2011, in the amount of \$117,485.88.

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

Developmental, Planning & Zoning: Trustee Janachowski.

Trustee Janachowski announced the Insurance Services Office / Community Rating System has confirmed recreditation of the Village of Orland Hills as a CRS-Class 5 community

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

Public Works: Trustee Janachowski.

Trustee Janachowski moved, seconded by Trustee Morrison to approve and authorize the execution of documents with Landscape Associates for Fertilization and Weed Control services for 2011, as presented. Ayes: Trustees: Roti, Janachowski, Schmidt, Morrison. Nays: None. Absent: O'Neill, Hastings II. **MOTION CARRIED.**

Mayor Hastings questioned the effectiveness of the controlled wetland burn in Pepperwood. Administrator Daly advised that a meeting was planned with the contractor for Thursday morning to discuss the results.

Youth, Education and Recreation: Trustee Morrison.

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

Trustee Morrison announced upcoming programs.

Economic Development/ Environmental Committee:

Trustee Roti - No report at this time.

Audience Comments: None.

Mr. Jim Arvia presented a list of seven questions. He asked that they be researched and answers supplied at the next meeting. Mayor Hastings directed the Department Heads to address each issue and to report back to the Board.

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

Mikki Burke
VILLAGE CLERK

(seal)