

**MINUTES**  
**FOR THE REGULAR VILLAGE BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR MAY 4, 2011**

President Hastings called the meeting to order at 8:15 p.m.

Deputy Clerk Klukis called the roll with the following results. Present: President Kyle R. Hastings, Deputy Clerk Klukis, Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II, Administrator Daly, Attorney Liz Shine, Rec. Director Bilina, Public Works Dir. Worley, Asst. PW Dir. Schmidt, Chief Scully, Deputy Chief Blaha. Absent: Clerk Burke, Trustee Schmidt, Building Commissioner Ennesser, 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 # 2011-1016, Public Works Week.

Mayor Hastings read into the record Proclamation # 2011-1017, Disabled Peace Officer Recognition Day.

Mayor Hastings announced the completion of the Cook County Canvas of Votes from the April 5, 2011 Election. The following results were certified by Cook County, as of April 26, 2011.

For Village Trustee (4 year Term)

Kyle R. Hastings II – 312 votes  
Candice M. Morrison – 285 votes  
Brian D. O'Neill – 283 votes

For Village Trustee (2 year Term)

Frank L. Schmidt – 319 votes

Mayor Hastings then introduced Appellate Court Judge David Sterba who then administered the oath of office to the newly elected officials.

Mayor Hastings acknowledged the student athletes and presented them with awards of recognition for their achievements in State Competition.

Mayor Hastings requested a motion to recess at 8:40 pm. Motion made by Trustee Hastings and seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: Schmidt. **MOTION CARRIED – Meeting Recessed.**

Mayor Hastings requested a motion to return to the regular order of business at 9:00 pm. Motion made by Trustee O'Neill and seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: Schmidt. **MOTION CARRIED.**

**Clerk's Report:** Deputy Clerk Klukis

Deputy Clerk Klukis 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 April 20, 2011, as presented. Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: Schmidt. **MOTION CARRIED.**

**Administrator's Report:** John A. Daly.

Administrator Daly requested support of a motion to approve and authorization to execute documents with American Mechanical Incorporated of Griffith for renewal of HVAC maintenance services, as presented. Motion made by Trustee O'Neill, seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: Schmidt. **MOTION CARRIED.**

Administrator Daly requested support of a motion to approve and authorization to execute documents with Black Box Network Services of Houston for renewal of Telephone System maintenance, as presented. Motion made by Trustee Morrison, seconded by Trustee Hastings. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: Schmidt. **MOTION CARRIED.**

**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 Janachowski to approve Warrant #11-12-01; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated May 4, 2011, in the amount of \$98,711.56. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: Schmidt. **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 announced upcoming programs.

**Economic Development/ Environmental Committee:**

Trustee Roti announced the upcoming Grand Opening of FIVE BELoW, on Friday, May 6, 2011 at 10:00 am. She reported the Sports Authority project is still on target for August 2011 opening.

**Audience Comments:** Eagle Scout candidate Kyle Gustufson was recognized.

**Old Business:** None.

**Adjournment:**

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 9:04 pm. Motion made by Trustee Morrison, Seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: Schmidt. **MOTION CARRIED - MEETING ADJOURNED.**

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