

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR MAY 18, 2011

President Hastings called the meeting to order at 8:01 p.m.

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

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

President's Report: President Hastings.

Mayor Hastings requested a motion to approve the appointment list 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.**

Mayor Hastings then commented on State Ranked Student Athletes. Trustee Hastings then made presentations to the athletes who were present.

Mayor Hastings introduced Dollars for Scholars Board Member Tracy Roti. Tracy Roti explained the process for evaluating the scholarship applications. She explained the history of the scholarship program and then presented awards to two applicants.

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 May 4, 2011, as presented. Motion made by Trustee Hastings, seconded by Trustee Schmidt. 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 and authorization to execute documents with Mesirow/CNA for Treasurer's Bond, as presented. Motion made by Trustee O'Neill, seconded by Trustee Morrison. 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 and authorization to execute documents with Circle K Fleet Card Systems for vehicular fuelling, replacing the Gas City System, as presented. Motion made by Trustee Morrison, seconded by Trustee Janachowski. 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 Janachowski to approve Warrant #11-12-03; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated May 18, 2011, in the amount of \$93,111.87.

Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, 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 announced upcoming programs.

Economic Development/ Environmental Committee:

Trustee Roti provided an update on economic development projects.

Audience Comments: None.

Mr. Ed Smith of Orland Hills thanked the elected officials who stopped by the house during his recent recuperation. Mr. Smith asked if the letters from Utility Service Partners (USP) could be revised to eliminate the question regarding potential costs beyond the private property line. Mayor Hastings instructed the Administrator to address that issue with USP.

Mr. Smith asked if the wetland area at Ashbourne Hills would be addressed, since the wetland burns had been recently performed in Pepperwood and Lake Lorin. He also asked if the benches were going to be replaced on the west and north sides of Ashbourne Lake.

Old Business: None.

Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:33 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.**

**Mikki Burke
VILLAGE CLERK**