

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JUNE 8, 2011

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

Deputy Clerk Klukis called the roll with the following results. Present: President Kyle R. Hastings, 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, Deputy Chief Blaha, ESDA Director Leddin. Absent: Clerk Burke, Building Commissioner Ennesser.

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

President's Report: President Hastings.

Mayor Hastings commented that this night, Vehicle Sticker Awards, is one of his favorite meeting nights, traditionally. He stated this design contest for our Village Youth has been in place since he has been Mayor and enjoys the opportunity to have our younger residents participate.

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 May 18, 2011, 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.

Deputy Clerk Klukis read aloud the names of the Design Contest Participants and Mayor Hastings presented each child with a framed copy of their artwork.

Mayor Hastings requested a motion to recess at 8:17 pm. 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- MEETING RECESSED.**

Mayor Hastings requested a motion to return to the regular order of business at 8:38 pm. Motion made by Trustee O'Neill, 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 the hiring of Part-Time Seasonal Laborers, as presented. Motion made by Trustee Janachowski, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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

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

Finance Report: Trustee O'Neill.

Trustee O'Neill moved, seconded by Trustee Morrison to approve Warrant #11-12-05; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated June 1, 2011, in the amount of \$135,809.32.

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.

Trustee Janachowski moved, seconded by Trustee Morrison to approve and authorization to execute documents with Alpha Construction of Hazel Crest for storm sewer repairs and associated concrete and asphalt work, in the amount of \$12,916.00, as presented.

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

Absent: None. **MOTION CARRIED.**

Youth, Education and Recreation: Trustee Morrison.

Trustee Morrison announced upcoming programs.

Economic Development/ Environmental Committee: Trustee Roti - No report at this time.

Audience Comments: None.

Mr. Larry Levine of Orland Hills asked Mayor Hastings to throw the Orland Hills Hat into the ring for the new "South Suburban Casino", to be located in the Mancari's property. Mayor Hastings advised that several requirements are needed as part of the legislation which Orland Hills may not qualify, however, he would look into it.

Old Business: None.

Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:52 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