

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JUNE 15, 2011

President Hastings called the meeting to order at 8:00 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, Asst. PW Dir. Schmidt, Chief Scully, Deputy Chief Blaha. Absent: Clerk Burke, Building Commissioner Ennesser, Public Works Dir. Worley, ESDA Director Leddin.

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

President's Report: President Hastings.

Mayor Hastings commented that this night, Girl Scout Planting Recognition Awards, is one of his favorite meeting nights, traditionally. Mayor Hastings reminded the audience about the Village 50th Anniversary Celebration, beginning June 24th. Mayor Hastings asked the Administrator to address the Part-Time Police Hirings.

Administrator Daly requested support of a motion to approve the hiring of Patrick J. Dazzo, Gregory G. Hovanec, Peter T. Logalbo and Gary J. Rizza as Part-Time Police Officers at the starting rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites and security clearance, as presented. Motion made by Trustee Hastings, seconded by Trustee Roti. 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 Girl Scout Planting Participants and Mayor Hastings presented each child with a merit badge, and posed for a picture with them.

Mayor Hastings requested a motion to recess at 8:17 pm. Motion made by Trustee Morrison, seconded by Trustee O'Neill. 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 8:39 pm. 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.**

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 June 8, 2011, as presented. 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.

Administrator's Report: John A. Daly.

Administrator Daly requested support of a motion to approve and authorize the execution of documents with Kane, McKenna and Associates, Inc. for TIF District reporting work, as presented. Motion made by Trustee Hastings, seconded by Trustee O'Neill. 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 authorize the execution of documents with Martin Implement Sales, Inc. for the purchase of one new Grasshopper Model 727T, in the amount of \$8,699.00, including trade-in allowance for the Kubota ZD28, 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.

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 Roti to approve Warrant #11-12-07; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated June 15, 2011, in the amount of \$159,923.37.

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

Absent: None. **MOTION CARRIED.**

Trustee O'Neill moved, seconded by Trustee Janachowski to approve Ordinance # 2011-004, adopting prevailing wage standards, as presented. 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 moved, seconded by Trustee Roti to approve and authorization to execute Program Instructor/Supervisor Agreements, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION**

CARRIED.

Trustee Morrison announced upcoming programs.

Economic Development/ Environmental Committee: Trustee Roti - 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 8:42 pm. Motion made by Trustee Morrison, Seconded by Trustee O'Neill. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Mikki Burke
VILLAGE CLERK

(seal)