

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

President Hastings called the meeting to order at 8:06 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, Asst. PW Dir. Schmidt, Chief Scully. Absent: Building Commissioner Ennesser, Public Works Dir. Worley, Deputy Chief Blaha, ESDA Director Leddin.

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

President's Report: President Hastings.

Mayor Hastings commented on the excellent operations of the Village's 50th Anniversary Celebration, and mentioned the number of great, positive comments he has heard. Mayor Hastings acknowledged the certificate received from Illinois State Comptroller Judy Baar Topinka, recognizing the Village's 50th Anniversary.

Mayor Hastings then thanked Congressman Bobby Rush for recognizing the Village's 50th Anniversary and having it entered into the Congressional Record. He also thanked Congressman Rush for attending the celebration and making such a nice presentation of the Congressional Record comments.

Mayor Hastings passed the documents around for others to peruse. He asked that all employees provide feedback to the Administrator regarding their perceptions of the event operation. He asked that all comments be submitted, both positive and negative so that future endeavors may be improved for the benefit of our residents.

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 June 15, 2011, 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.

Clerk Burke requested support of a motion to approve the updated Schedule of Annual Meeting Dates for 2011, as presented. Motion made by Trustee Schmidt, seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk Burke reminded all of the public hearing on the Annual Appropriations scheduled for Wednesday, July 20, 2011 at 7:50 PM, and that such notice was published in the Southtown on June 30, 2011.

Administrator's Report: John A. Daly.

Administrator Daly requested support of a motion to approve the hiring of Brian P. Ziolkowski, of Bourbonnais, as a Part-Time Police Officer at the starting rate of pay of \$14.25 per hour, subject to the successful completion of position pre-requisites and security clearance, 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 the hiring of Kelly M. Hosteny of Palos Park, and Sara G. Sulick of Hometown as Part-Time Community Service Officers at the starting rate of pay of \$8.50 per hour, subject to the successful completion of position pre-requisites and security clearance, as presented. Motion made by Trustee Janachowski, seconded by Trustee Hastings. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk Burke then administered the oath of office to the newly hired police personnel.

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 Morrison to approve Warrant #11-12-09; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated July 6, 2011, in the amount of \$142,786.48.

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.

Trustee Roti stated the Sports Authority improvement is on schedule for their Grand Opening on August 15, 2011, as planned.

Audience Comments: None.

Old Business: 88th Avenue final surface paving is to start tomorrow and be completed by the middle of July, except for restoration of the disturbed grass areas.

Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:17 pm. Motion made by Trustee Roti, Seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Mikki Burke
VILLAGE CLERK

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