

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JULY 20, 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, Chief Scully, Deputy Chief Blaha. Absent: Building Commissioner Ennesser, Public Works Dir. Worley, Rec. Director Bilina, Asst. PW Dir. Schmidt, ESDA Director Leddin.

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

President's Report: President Hastings.

Mayor Hastings announced that Trustee Schmidt filed a request to attend the meeting by electronic means. He said the floor is open for a motion to allow Trustee Schmidt to attend by electronic means. Motion made by Trustee O'Neill and seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: Schmidt. **MOTION CARRIED.**

At this point, communication was made to connect Trustee Schmidt via speaker telephone. President Hastings welcomed Trustee Schmidt and the meeting proceeded.

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 July 6, 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.**

Administrator's Report: John A. Daly - No report at this time.

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 #11-12-11; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated July 20, 2011, in the amount of \$147,673.22.

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

Trustee O'Neill moved, seconded by Trustee Roti to approve Ordinance #2011-005; being the Annual Appropriations for Fiscal Year 2011-2012, as presented.

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 #2011-006; being authorization to dispose of surplus property, as presented.

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

Trustee O'Neill moved, seconded by Trustee Roti to approve and authorize the execution of documents with Call One of Chicago for services relating to telephone system operations, as presented.

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 and authorize the execution of documents with Illinois American Water Company of Woodridge for Water System Mapping information services, 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.

Trustee Hastings moved, seconded by Trustee O'Neill to approve and authorize the execution of documents with Proven Business Systems of Tinley Park for services relating to digital storage system with Docuware of Newburgh, New York, as presented.

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

Public Works: Trustee Janachowski - No report at this time.

Youth, Education and Recreation: Trustee Morrison.

Trustee Morrison moved, seconded by Trustee O'Neill to approve a "Reciprocal Use of Facilities" Agreement with Joseph Cardinal Bernardin School and Saint Elizabeth Seton Church, as presented.

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

Trustee Morrison moved, seconded by Trustee Hastings to approve the Usage of Facilities Request of Joseph Cardinal Bernardin School for the 2011-2012 school year, as presented.

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

Trustee Morrison moved, seconded by Trustee Janachowski to approve the waiver of outdoor usage fees relating to Usage of Facilities Request of Joseph Cardinal Bernardin School for the 2011-2012 school year, as presented.

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

Trustee Morrison moved, seconded by Trustee Hastings to approve a Football Clinic for the Orland Hills Wolves Youth Football and Cheerleading Association for August 13, 2011.

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

Trustee Morrison announced upcoming programs. Trustee Hastings commented on the first time event establishing a collegiate level football clinic.

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 8:11 pm. 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 - MEETING ADJOURNED.**

Mikki Burke
VILLAGE CLERK

(seal)