

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR AUGUST 3, 2011

President Hastings called the meeting to order at 8:04 p.m.

Deputy Clerk Klukis 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 Mark H. Sterk, Chief Scully, Deputy Chief Blaha, Asst. PW Dir. Schmidt, ESDA Director Leddin Absent: Clerk Burke, Building Commissioner Ennesser, Public Works Dir. Worley, Rec. Director Bilina.

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

President's Report: President Hastings.

Mayor Hastings announced that the South Suburban Association of Chiefs of Police, under the guidance of the organization's President, Chief Thomas G. Scully, conducted a multi-jurisdictional "Warrant Sweep", which was quite successful. He congratulated the SSACOP and Chief Scully on a job well done.

Mayor Hastings said the floor is open for a motion to approve the designation of Voting Delegate and Alternate to the 98th Annual Illinois Municipal League Conference, as presented. Discussion was held regarding the seniority of Trustees, resulting in placing Trustee O'Neill as Voting Delegate and Trustee Hastings as Alternate Delegate. Motion made by Trustee Janachowski and seconded by Trustee Roti. 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 July 20, 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.

Deputy Clerk Klukis requested support of a motion to approve the minutes of the Public Hearing of the Village President and the Board of Trustees for July 20, 2011, 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.**

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

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 Schmidt to approve Warrant #11-12-13; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated August 3, 2011, in the amount of \$103,708.59.

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 Janachowski to approve Ordinance # 2011-007, amending the Immobilization, Towing and Impoundment Code, 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 announced upcoming programs. Trustee Hastings commented on the first time event establishing a collegiate level football clinic, being held in Kelly Park on August 13, 2011 at 4:00 PM.

Economic Development/ Environmental Committee: Trustee Roti.

Trustee Roti announced upcoming Grand Opening Ceremony for the new Sports Authority store, for August 13, 2011 at 8:00 AM.

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

Mikki Burke
VILLAGE CLERK