

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR AUGUST 17, 2011

President Hastings called the meeting to order at 8:07 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, Deputy Chief Blaha. Absent: Building Commissioner Ennesser, Public Works Dir. Worley, ESDA Director Leddin.

A quorum was established, and a salute to the flag was proffered.

President's Report: President Hastings.

Mayor Hastings congratulated Sports Authority on the Grand Opening of their new store in Orland Hills. He thanked all of the Village Officials who attended and commented that over 300 people were waiting in line for the opening, from 4:30 that morning.

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 August 3, 2011, as presented. 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 - 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 #11-12-15; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated August 17, 2011, in the amount of \$108,950.97.

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 Roti to approve Ordinance # 2011-008, amending the Village Code Chapter 75, Traffic Schedules, 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.

Economic Development/ Environmental Committee: Trustee Roti.

Trustee Roti made comment about the Sports Authority Grand Opening.

Audience Comments:

Mr. Jim Arvia commented on the Orland Hills side of 91st Avenue and 159th Street looks very nicely groomed, and that the north side does not. He also asked how the Police Department was enforcing parking regulations regarding covering sidewalks, etc..

Old Business: None.

Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:21 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)