

**MINUTES**  
**FOR THE REGULAR VILLAGE BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR SEPTEMBER 7, 2011**

President Hastings called the meeting to order at 8:05 p.m.

Clerk Burke called the roll with the following results. Present: President Kyle R. Hastings, Clerk Burke, Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II, Administrator Daly, Attorney Mark H. Sterk Zale, Rec. Director Bilina, Asst. PW Dir. Schmidt, Deputy Chief Blaha. Absent: Trustee Schmidt, Building Commissioner Ennesser, Public Works Dir. Worley, Chief Scully, ESDA Director Leddin.

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

**President's Report:** President Hastings.

Mayor Hastings recognized the Southwest Raiders Baseball Team's season achievements for 2011. The Southwest Raiders Baseball Team turned a few players over from the 2010 season. After a sluggish start, the 2011 team completely gelled! The Raiders won 23 out of their last 27 games to finish the year at 30-15. In tournament play, the Raiders went 3-0 in pool play and lost in the semi finals, in the Tinley Park Bulldog Memorial Day Tournament. The Raiders went 5-0 to win the NIML CABA World Series qualifier tournament in June, 2011. As for Cooperstown, The Raiders went 6-0 in pool play and tied for the Number 1 overall seed in the nation! Not stopping there, the Raiders won the next two tournament play games to improve to 8-0 and reach the Cooperstown Semi Finals, where they lost to the Long Island Breakers, 12-6. Mayor Hastings congratulated the team and coaches for a great performance.

Mayor Hastings read aloud a thank you letter received from the Orland Hills Wolves Football Association. They thanked the Village for sponsoring the first ever "Football Clinic" in Kelly Park. They felt it was a benefit to the organization's youth participants, and hope the Village can continue to provide such opportunities in the future.

Mayor Hastings read into the record two Proclamations: Proclamation # 2011-1018, declaring Save a Life Month and, Proclamation # 2010-1019, declaring Constitution Week.

**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 17, 2011, as presented. Motion made by Trustee O'Neill, seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: Trustee Schmidt.

**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 Morrison to approve Warrant #11-12-18; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated September 7, 2011, in the amount of \$114,473.93.

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

Trustee O'Neill moved, seconded by Trustee Janachowski to approve Ordinance # 2011-009, authorizing the disposal of surplus property, as presented.

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

**Developmental, Planning & Zoning:** Trustee Janachowski - No report at this time.

Trustee Janachowski moved, seconded by Trustee O'Neill to approve Ordinance # 2011-010, granting a variance for a shed at 9120 W. 162<sup>nd</sup> Street, Roger and Debra Willard, petitioners, as presented.

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

**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 Hastings to approve and authorize the execution of Program Instructor/Supervisor Agreements, as presented.

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

Trustee Morrison announced upcoming programs.

**Economic Development/ Environmental Committee:** Trustee Roti.

Trustee Roti made comment regarding environmental issues relating to the January 1, 2012 "E-Waste" landfill restrictions. She further stated that an article will be placed in the upcoming newsletter and a flyer will be mailed near the end of the year.

**Audience Comments:** None.

**Old Business:**

Mayor Hastings commented about the 911 Ceremony being held at Elizabeth Seton Church, this Sunday. He also clarified the issue regarding certain individuals wearing of Blue and Gold Football Jerseys, based upon the results of the contentious and heated rivalry between Andrew and Sandburg High School football teams.

**Adjournment:**

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:20 pm. Motion made by Trustee Morrison, Seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: Trustee Schmidt. **MOTION CARRIED - MEETING ADJOURNED.**

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**Mikki Burke**  
**VILLAGE CLERK**