

**MINUTES**  
**FOR THE REGULAR VILLAGE BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR SEPTEMBER 21, 2011**

President Hastings called the meeting to order at 8:00 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 Mark H. Sterk, Rec. Director Bilina, Asst. PW Dir. Schmidt, Deputy Chief Blaha, ESDA Director Leddin. Absent: Building Commissioner Ennesser, Public Works Dir. Worley, Chief Scully.

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

**President's Report:** President Hastings.  
Mayor Hastings - No report at this time.

**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 September 7, 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 Mark H. Sterk - No report at this time.

**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance Report:** Trustee O'Neill.

Trustee O'Neill moved, seconded by Trustee Hastings to approve Warrant #11-12-20; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated September 21, 2011, in the amount of \$98,164.34.

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.

Trustee Hastings did comment that Orland Hills resident, USMC Sgt. Donald Raymond, Jr. had been injured in conflict in Afganistan, and would be properly recognized at a future Board Meeting.

**Public Works:** Trustee Janachowski.

Trustee Janachowski moved, seconded by Trustee Morrison to approve and authorize the execution of documents with North American Salt Company for the purchase of 500 tons of bulk highway salt at the rate of \$60.33 per ton delivered; and with Morton Salt Company for the purchase of 400 tons of bulk highway salt at the rate of \$63.61 per ton delivered

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

Absent: None. **MOTION CARRIED.**

Trustee Janachowski moved, seconded by Trustee O'Neill to approve and authorize the execution of documents with the Illinois Department of Transportation for an intergovernmental agreement for state maintained traffic control signals, as presented.

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

**Youth, Education and Recreation:** Trustee Morrison.

Trustee Morrison moved, seconded by Trustee Schmidt to approve the Orland Hills Wolves Athletic Association's Basketball Program for indoor facility utilization for the 2011-2012 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 waiver of indoor facility use fees associated with the Orland Hills Wolves Athletic Association's Basketball Program for the 2011-2012 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 O'Neill to approve the Mayor Kyle R. Hastings Annual Holiday Youth Basketball Tournament, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Roti to approve dicounted pre-registration fees for the 18<sup>th</sup> Annual Turkey Trot, 2K Race, for children who participate in Orland Hills service area schools, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison announced upcoming programs.

**Economic Development/ Environmental Committee:** Trustee Roti - No report at this time.

**Audience Comments:** None.

**Old Business:** None.

At 8:08 PM, Trustee Morrison moved, seconded by Trustee O'Neill to enter into **Closed Session**, to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

At 10:08 PM, Trustee Morrison moved, seconded by Trustee Janachowski to return to **Open Session**. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

**Adjournment:**

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 10:09 pm. Motion made by Trustee Schmidt, Seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

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