

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR OCTOBER 5, 2011

Clerk Burke called the meeting to order at 8:00 p.m..

Clerk Burke called the roll with the following results. Present: Clerk Burke, Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II, Administrator Daly, Attorney Mark H. Sterk, Recreation Director Bilina, Public Works Dir. Worley (8:01pm), Asst. PW Dir. Schmidt (8:09pm), Deputy Chief Blaha, ESDA Director Leddin. Absent: President Kyle R. Hastings, Building Commissioner Ennesser, Chief Scully.

With a quorum having been established, Clerk Burke led the salute to the flag.

Clerk Burke requested support of a motion to approve Trustee Morrison as Temporary Chairperson. Motion made by Trustee Janachowski and seconded by Trustee Hastings. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk Burke then turned control of the meeting over to Chairperson Morrison.

Chairperson Morrison requested support of a motion to approve the request by Mayor Hastings to attend by electronic means. Motion made by Trustee O'Neill and seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

President's Report: President Hastings.

President Hastings was then connected to the meeting by electronic means, at 8:02 PM. Temporary Chairperson Morrison turned the meeting over to President Hastings. President Hastings thanked the Board for approving his remote attendance and apologized for being unable to attend physically.

He then read into the record, Proclamation # 2011-1020, declaring Carolyn Drumgoole Day.

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 21, 2011, as presented. Motion made by Trustee Morrison, seconded by Trustee Schmidt. Ayes: 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 Morrison to approve Warrant #11-12-22; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated October 5, 2011, in the amount of \$169,785.09.

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 Mesirow Financial Services and CNA Insurance, for Commercial Lines Insurance Coverage for insurance year beginning October 1, 2011, 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 - 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 Program Instructor/Supervisor Agreements, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison made program announcements.

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 8:10 pm. Motion made by Trustee O'Neill, Seconded by Trustee Hastings. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

**Mikki Burke
VILLAGE CLERK**