

**MINUTES**  
**FOR THE REGULAR VILLAGE BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR OCTOBER 19, 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,, Administrator Daly, Attorney Amy Zale, Rec. Director Bilina, Public Works Dir. Worley, Asst. PW Dir. Schmidt, Deputy Chief Blaha. Absent: Trustees: Morrison, Hastings II, Building Commissioner Ennesser, Chief Scully, ESDA Director Leddin.

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 October 5, 2011, as presented. Motion made by Trustee Schmidt, seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt. Nays: None. Absent: Morrison, Hastings II.  
**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 Schmidt to approve Warrant #11-12-24; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated October 19, 2011, in the amount of \$83,357.44. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt. Nays: None. Absent: Morrison, Hastings II. **MOTION CARRIED.**

Trustee O'Neill commented the Audit was not completed by Crowe Horwath, as yet; and that a special meeting to address the approval of the annual audit, will be noticed for Wednesday, October 26, 2011 at 8:00 PM.

Trustee O'Neill moved, seconded by Trustee Roti to approve the Annual Treasurer's Report for Fiscal Year 2010-2011, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt. Nays: None. Absent: Morrison, Hastings II. **MOTION CARRIED.**

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

**Police & Fire:** Trustee Roti - No report at this time.

**Public Works:** Trustee Janachowski - No report at this time.

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

Trustee Roti moved, seconded by Trustee Janachowski to approve Halloween "Trick-or-Treat" hours for 3:00 PM until 7:00 PM, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt. Nays: None. Absent: Morrison, Hastings II. **MOTION CARRIED.**

Trustee Roti moved, seconded by Trustee Janachowski to approve the entertainment schedule for "Party in the Park" for 2012 Saturday and Sunday, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt. Nays: None. Absent: Morrison, Hastings II. **MOTION CARRIED.**

Trustee Roti announced upcoming programs.

**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 8:05 pm. Motion made by Trustee Janachowski, Seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Schmidt. Nays: None. Absent: Morrison, Hastings II. **MOTION CARRIED - MEETING ADJOURNED.**

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

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