

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR OCTOBER 20, 2010

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, Janachowski, Hanley, Morrison, Administrator Daly, Attorney Amy Zale, Building Commissioner Ennesser, Public Works Dir. Worley, Asst. PW Dir. Schmidt, Chief Scully, ESDA Director Leddin. Absent: Trustee Roti, Recreation Director Bilina and Deputy Chief Blaha.

With a quorum having been established, a salute to the flag was proffered.

President's Report: President 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 6, 2010, as presented. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Janachowski, Hanley, Morrison. Nays: None. Absent: Roti. **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 #10-11-24; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated October 20, 2010, in the amount of \$93,929.36. Ayes: Trustees: O'Neill, Janachowski, Hanley, Morrison. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee O'Neill moved, seconded by Trustee Janachowski to approve the Annual Audit, as presented. Ayes: Trustees: O'Neill, Janachowski, Hanley, Morrison. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee O'Neill moved, seconded by Trustee Morrison to approve Committee Assignments, as presented. Ayes: Trustees: O'Neill, Janachowski, Hanley, Morrison. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee O'Neill moved, seconded by Trustee Morrison to approve Treasurer's Report, as presented. Ayes: Trustees: O'Neill, Janachowski, Hanley, Morrison. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee O'Neill moved, seconded by Trustee Morrison to approve Ordinance # 2010-015, Terminating Orland Hills TIF District #1, as presented. Ayes: Trustees: O'Neill, Janachowski, Hanley, Morrison. Nays: None. Absent: Roti. **MOTION CARRIED.**

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

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

Public Works: Trustee Hanley .

Trustee Hanley moved, seconded by Trustee Janachowski to approve and authorize the execution of documents with Morton Salt for 500 tons of Road Salt at \$61.16 per ton, as presented. Ayes: Trustees: O'Neill, Janachowski, Hanley, Morrison. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee Hanley moved, seconded by Trustee Morrison to approve and authorize the execution of documents with North American Salt for an additional 300 tons of Road Salt at \$68.35 per ton, as presented. Ayes: Trustees: O'Neill, Janachowski, Hanley, Morrison. Nays: None. Absent: Roti. **MOTION CARRIED.**

Youth, Education and Recreation: Trustee Morrison.

Trustee Morrison moved, seconded by Trustee O'Neill to approve and authorize the execution of documents with Fawn Landscaping & Nursery, Inc. of Frankfort, for supply and installation of sod in Ridgeway Park, as presented. Ayes: Trustees: O'Neill, Janachowski, Hanley, Morrison. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Janachowski to approve and authorize the execution of documents with SSM Health Care Corporation of St. Louis for a Parking License Agreement, as presented. Ayes: Trustees: O'Neill, Janachowski, Hanley, Morrison. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee Morrison announced upcoming programs.

Economic Development/ Environmental Committee:

Trustee Janachowski - 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 8:07 pm. Motion made by Trustee Morrison, Seconded by Trustee O'Neill. Ayes: Trustees: O'Neill, Janachowski, Hanley, Morrison. Nays: None. Absent: Roti. **MOTION CARRIED - MEETING ADJOURNED.**

Mikki Burke
VILLAGE CLERK