

**MINUTES**  
**FOR THE SPECIAL VILLAGE BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR OCTOBER 26, 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, Public Works Dir. Worley (8:03), Asst. PW Dir. Schmidt, Chief Scully. Absent: Building Commissioner Ennesser, Deputy Chief Blaha, ESDA Director Leddin.

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

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

Mayor Hastings expressed his deepest sympathy and condolences to Trustee Morrison and her family on the recent loss of her father.

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

Trustee O'Neill moved, seconded by Trustee Hastings to approve the Annual Audit for Fiscal Year 2010-2011, as presented. 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 8:04 pm. 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 - MEETING ADJOURNED.**

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

(seal)