

**MINUTES**  
**FOR THE REGULAR VILLAGE BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR NOVEMBER 2, 2011**

President Hastings called the meeting to order at 8:00 p.m.

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

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

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

Mayor Hastings read into the record Proclamation # 2011-1021- Pancreatic Cancer Awareness Month. Mayor Hastings then announced the playoff game scheduled for November 4, 2011 at 7:00 PM, between Andrew High School and St. Rita High School.

**Clerk's Report:** Acting Clerk Daly

Acting Clerk Daly 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 19, 2011, as presented. Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison. Nays: None. Absent: Schmidt, Hastings II.

**MOTION CARRIED.**

Acting Clerk Daly requested support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and the Board of Trustees for October 26, 2011, as presented. Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison. Nays: None. Absent: Schmidt, Hastings II.

**MOTION CARRIED.**

**Administrator's Report:** John A. Daly.

Administrator Daly requested support of a motion to approve the re-hiring of Ervin E. Hill III as a Part-Time Police Officer, at the rate of pay of \$18.22 per hour, subject to the successful completion of position prerequisites, medical examination and background clearance. Motion made by Trustee Janachowski, seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison. Nays: None. Absent: Schmidt, Hastings II.

**MOTION CARRIED.**

Administrator Daly requested support of a motion to approve the hiring of Conrad Kiebles as Assistant Village Administrator, at \$59,000 per year, subject to the successful completion of position prerequisites, medical examination and background clearance, as presented. Motion made by Trustee Janachowski, seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison. Nays: None. Absent: Schmidt, Hastings II.

**MOTION CARRIED.**

Administrator Daly requested support of a motion to approve the hiring of Nick Esposito, Randall Jankosky, William Perepechko and Ron Santoro as Part-Time Snow Plow Drivers, at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites, medical examination and background clearance. Motion made by Trustee Morrison, seconded by Trustee O'Neill. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison. Nays: None. Absent: Schmidt, Hastings II.

**MOTION CARRIED.**

Administrator Daly requested support of a motion to approve and authorize the execution of documents with Testing Service Corporation and J.S. Riemer, Inc., as presented. Motion made by Trustee O'Neill, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison. Nays: None. Absent: Schmidt, Hastings II.

**MOTION CARRIED.**

**Attorney's Report:** Attorney Mark H. Sterk - No report at this time.

Mayor Hastings announced that Attorney Sterk was going to be receiving the Brother Rice High School "Man of the Year" Award on Friday, November 11, 2011; and offered congratulations.

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

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

Trustee O'Neill moved, seconded by Trustee Morrison to approve Warrant #11-12-26; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated November 2, 2011, in the amount of \$126,471.70.

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

Trustee Janachowski moved, seconded by Trustee Morrison to approve and authorize the execution of documents with Alpha Construction for removal and replacement of certain storm sewers and curbs, in the amount of \$4,473.00, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison. Nays: None. Absent: Schmidt, Hastings II. **MOTION CARRIED.**

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

Trustee Morrison announced upcoming programs.

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

**Audience Comments:**

Mr. Jim Arvia commented on the trees cut by vandals on the east side of the Wal-Mart East perimeter fence; and the absence of street sweeping, yesterday.

**Old Business:** None.

**Adjournment:**

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:14 pm. Motion made by Trustee Morrison, Seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison. Nays: None. Absent: Schmidt, Hastings II. **MOTION CARRIED - MEETING ADJOURNED.**

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

(seal)