

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR NOVEMBER 3, 2010

President Hastings called the meeting to order at 8:04 p.m.

Clerk Burke called the roll with the following results. Present: President Kyle R. Hastings, Clerk Burke, Trustees: O'Neill, Roti, Janachowski, Hanley, Morrison, Administrator Daly, Attorney Liz Shine, Recreation Director Bilina, Building Commissioner Ennesser, Public Works Dir. Worley, Asst. PW Dir. Schmidt, Chief Scully, Deputy Chief Blaha, ESDA Director Leddin. Absent: None.

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

President's Report: President Hastings.

Mayor Hastings commented on the recent general election and congratulated the winners. Mayor Hastings welcomed back Glenn Bilina, who has returned from a sabbatical.

Mayor Hastings then appointed Kyle R. Hastings II as Village Trustee to fill the vacated position, due to the death of Art Gnech. He asked for a motion to ratify/confirm the appointment, as presented. The motion was made by Trustee Hanley and seconded by Trustee Roti.

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

MOTION CARRIED.

Judge George Scully was present in the audience and came forward to administer the oath of office to Kyle R. Hastings II. After taking the oath of office, Trustee Hastings took his seat at the Board Table.

Mayor Hastings congratulated Judge Scully on his recent election victory. Mayor Hastings then recognized the several family members who were in attendance.

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 20, 2010, as presented. Motion made by Trustee Morrison, seconded by Trustee O'Neill. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Morrison, Hastings II. Nays: None. Absent: None.

MOTION CARRIED.

Administrator's Report: John A. Daly – no report at this time.

Administrator Daly requested support of a motion to approve the hiring of Thomas P. Scully of Crestwood as a Part-Time Community Service Officer, at the starting rate of pay of \$8.50 per hour, effective with the successful completion of position prerequisites, background check and medical screenings. Motion made by Trustee Hanley, seconded by Trustee Roti. Ayes:

Trustees: O'Neill, Roti, Janachowski, Hanley, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator Daly requested support of a motion to approve Resolution # 2010-1030, requesting Governor Quinn's support of Public Assistance Funding for flood disaster relief, as presented. Motion made by Trustee Janachowski, seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator Daly requested support of a motion to approve and authorize the execution of documents with Keslin Engineering, Inc. of Monee for building code review services relating to the SouthHill Development, as presented. Motion made by Trustee Janachowski, seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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 #10-11-26; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated November 3, 2010, in the amount of \$117,748.33. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Morrison, Hastings II. Nays: None. Absent: None. **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 - No report at this time..

Youth, Education and Recreation: Trustee Morrison.

Trustee Morrison 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 8:07 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

(seal)