

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR NOVEMBER 17, 2010

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, Hanley, Hastings II, Administrator Daly, Attorney Mark H. Sterk, Recreation Director Bilina, Building Commissioner Ennesser, Asst. PW Dir. Schmidt, Chief Scully, Deputy Chief Blaha. Absent: Clerk Burke, Trustee Morrison, Public Works Dir. Worley, ESDA Director Leddin.

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

President's Report: President Hastings.

Mayor Hastings read Proclamation # 2010-1034, Drunk & Drugged Driving Prevention Month into the record.

Mayor Hastings requested support of a motion to approve Resolution # 2010-1035, supporting the Safe Routes to Schools Program, as presented. The motion was made by Trustee Janachowski and seconded by Trustee Hastings.

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

MOTION CARRIED.

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 November 3, 2010, as presented. Motion made by Trustee O'Neill, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II. Nays: None. Absent: Morrison.

MOTION CARRIED.

Administrator's Report: John A. Daly.

Administrator Daly requested support of a motion to approve the hiring of Jennifer L. Muska of Bridgeview as a Part-Time Police Officer, at the starting rate of pay of \$14.25 per hour, effective with the successful completion of position prerequisites, background check and medical screenings. Motion made by Trustee Hanley, seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II. Nays: None. Absent: Morrison.

MOTION CARRIED.

Administrator Daly requested support of a motion to approve the hiring of Boyd J. Giesey of Orland Hills 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 Hastings. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II. Nays: None. Absent: Morrison.

MOTION CARRIED.

Administrator Daly requested support of a motion to advertise for the hiring of Part-Time Public Works Carpenter, Plumber, Electrician, at the starting rate of pay of \$21.00 per hour. Motion made by Trustee Janachowski, seconded by Trustee Hastings. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II. Nays: None. Absent: Morrison. **MOTION CARRIED.**

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

*****COMMITTEE REPORTS*****

Finance Report: Trustee O'Neill.

Trustee O'Neill moved, seconded by Trustee Roti to approve Warrant #10-11-28; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated November 17, 2010, in the amount of \$454,587.96.

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

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

Trustee O'Neill moved, seconded by Trustee Hastings to approve and authorize the execution of documents with Blue Cross/ Blue Shield of Illinois for Health Plan Coverage, as presented.

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

Trustee O'Neill moved, seconded by Trustee Janachowski to approve and authorize the execution of documents with Illinois Public Risk Fund for Workers Compensation Plan Coverage, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II. Nays: None. Absent: Morrison. **MOTION CARRIED.**

Trustee O'Neill moved, seconded by Trustee Janachowski to approve the proposed property tax levy determination and notice of Public Hearing for December 1, 2010 at 7:45pm, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II. Nays: None. Absent: Morrison. **MOTION CARRIED.**

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

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

Public Works: Trustee Hanley.

Trustee Hanley moved, seconded by Trustee O'Neill to approve and authorize the execution of documents with Fawn Landscaping & Nursery, Inc. of Frankfort for tree planting program, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II. Nays: None.

Absent: Morrison. **MOTION CARRIED.**

Youth, Education and Recreation: Trustee Roti.

Trustee Roti moved, seconded by Trustee O'Neill to approve and authorize the execution of documents with CB Burke Engineering LTD of Rosemont for wetland controlled burn operations, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II.

Nays: None. Absent: Morrison. **MOTION CARRIED.**

Trustee Roti moved, seconded by Trustee Janachowski to approve and authorize the execution of documents with Emerald Site Services, LLC of Frankfort for cutting and treating of certain storm water control inlet and outfall areas, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II. Nays: None. Absent: Morrison. **MOTION CARRIED.**

Trustee Roti moved, seconded by Trustee O'Neill to approve indoor facility use request of Orland Hills Youth Baseball & Softball Association for the 2011 season, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II. Nays: None. Absent: Morrison. **MOTION CARRIED.**

Trustee Roti moved, seconded by Trustee Janachowski to approve the waiver of fees associated with the indoor facility use request of Orland Hills Youth Baseball & Softball Association for the 2011 season, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II. Nays: None. Absent: Morrison. **MOTION CARRIED.**

Trustee Roti moved, seconded by Trustee O'Neill to approve and authorize the execution of Program Instructor/Supervisor agreements, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Hanley, Hastings II. Nays: None. Absent: Morrison. **MOTION CARRIED.**

Trustee Roti announced upcoming programs, and Glenn Bilina spoke about the Turkey Trot.

Economic Development/ Environmental Committee:

Trustee Roti - No report at this time.

Mayor Hastings directed Attorney Sterk to administer the oath of office to Mr. Boyd J. Giesey.

Audience Comments:

Ed Smith commented on the sewer and water laterals being IAWC's responsibility and asked that USP be contacted.

Jim Arvia asked for an update on the Video Gaming rules and regulations.

Old Business:

Trustee Micheal J. Hanley announced his resignation due to personal matters. He expressed his gratitude and appreciation for the opportunity to serve the Village. He thanked Mayor Hastings for his guidance and assistance and pledged his continued support.

Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:22 pm. Motion made by Trustee O'Neill, Seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Hastings II. Nays: None. Absent: Morrison.

MOTION CARRIED - MEETING ADJOURNED.

Mikki Burke
VILLAGE CLERK