

**MINUTES**  
**FOR THE REGULAR VILLAGE BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR DECEMBER 1, 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, Roti, Janachowski, Morrison, Hastings II, 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 attendance of Scout Brian McMahon who is working on attaining Eagle Scout Rank. Mayor Hastings then described the procedure for governmental action in Orland Hills.

Mayor Hastings then read Proclamation # 2010-1207, for Pearl Harbor Remembrance Day.

**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 November 17, 2010, as presented. Motion made by Trustee Morrison, seconded by Trustee O'Neill. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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

Administrator Daly requested support of a motion to approve the hiring of Boyd J. Giesey of Orland Hills, Jeffrey A. Dawson of Orland Hills, Michael Alberts of Hometown and John L. Malone of Orland Hills as Part-Time Snow Plow Drivers, at the starting rate of pay of \$15.00 per hour, effective with the successful completion of position prerequisites, background check and medical screenings. Motion made by Trustee Hastings, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, 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 Cook County for premises lease, as presented. Motion made by Trustee Janachowski, seconded by Trustee O'Neill. Ayes: Trustees: O'Neill, Roti, Janachowski, 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 Proven Business Systems of Tinley Park for equipment lease upgrade for the Police Department copier, as presented. Motion made by Trustee Morrison, seconded by Trustee Hastings. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator Daly requested support of a motion to approve the Village Engineer's Payout #1 for the DCEO Grant projects at 159<sup>th</sup> Place and 160<sup>th</sup> Place, as presented. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

**Attorney's Report:** Attorney Liz Shine - No report at this time.

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

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

Trustee O'Neill moved, seconded by Trustee Morrison to approve Warrant #10-11-30; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated December 1, 2010, in the amount of \$175,252.68.

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

**MOTION CARRIED.**

Trustee O'Neill moved, seconded by Trustee Morrison to approve Ordinance # 2010-016, being the Tax Levy for 2010, General Corporate Fund, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee O'Neill moved, seconded by Trustee Janachowski to Ordinance # 2010-017, being the Tax Levy for 2010, Special Service Area #1, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee O'Neill moved, seconded by Trustee Hastings to approve Resolution # 2010-1036, complying with provisions of PTELL Tax Levy for 2010, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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

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

**Public Works:** Trustee Janachowski - 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:**

Jim Arvia commented on the new electronic billboard by Ricobene's.

Ed Smith commented on the sewer and water laterals being IAWC's responsibility, and asked about a letter from the Village to the residents explaining it.

**Old Business:** None.

**Adjournment:**

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:29 pm. Motion made by Trustee Morrison, Seconded by Trustee Hastings II. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None.

**MOTION CARRIED - MEETING ADJOURNED.**

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**Mikki Burke  
VILLAGE CLERK**