

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR DECEMBER 15, 2010

President Hastings called the meeting to order at 8:01 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 Amy Zale, Recreation Director Bilina, Building Commissioner Ennesser, Chief Scully, Deputy Chief Blaha, ESDA Director Leddin. Absent: Public Works Dir. Worley, Asst. PW Dir. Schmidt.

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 School District #140 Board Member Chuck Augustiniak. Mayor Hastings then complimented all staff who assisted with the Santa Visit.

Clerk's Report: Clerk Burke

Clerk Burke requested support of a motion to approve the minutes of the Public Hearing of the Village President and the Board of Trustees for December 1, 2010, as presented. Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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 December 1, 2010, as presented. Motion made by Trustee O'Neill, seconded by Trustee Hastings. 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 Joshua Patton of Orland Park as a Part-Time Snow Plow Driver, 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 Morrison, seconded by Trustee Janachowski. 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 hiring of Michael J. Hanley of Orland Hills as a Part-Time Carpenter/Plumber/Electrician, at the starting rate of pay of \$21.00 per hour, effective with the successful completion of position prerequisites, background check and medical screenings. 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 introduced Mr. Tony Youshaei and his attorney Gregg Graines. They made a presentation to the Village Board and asked for consideration of the proposed incentive. Several questions were asked and answered. Administrator Daly requested support of a motion to approve Ordinance # 2010-019, authorizing the execution of an economic incentive agreement with Orland Towne Center, LLC., as presented. Motion made by Trustee O'Neill, seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, 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 Roti to approve Warrant #10-11-32; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated December 15, 2010, in the amount of \$268,401.81.

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

MOTION CARRIED.

Trustee O'Neill moved, seconded by Trustee Janachowski to approve and authorize the execution of documents with Mesirow and Travelers for Fiduciary Liability Insurance, 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 approve Ordinance # 2010-018, adopting the Village Code Update for 2010 "S-15", as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Developmental, Planning & Zoning: Trustee Janachowski.

Trustee Janachowski moved, seconded by Trustee Morrison to approve Ordinance # 2010-013, adopting certain model building codes, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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 moved, seconded by Trustee Roti to approve the 2011 Recreation Usage Fees and Community Center Indoor Usage Fees, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Hastings to approve and authorization to execute documents with Mad Bomber Fireworks Productions of Elgin for Annual Fireworks Presentation, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Hastings to approve the Orland Hills Wolves Youth Baseball and Softball Association's White Sox Clinic, as presented. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison announced upcoming programs.

Economic Development/ Environmental Committee:

Trustee Roti - No report at this time.

Audience Comments: None.

Old Business: None.

Mayor Hastings announced the resignation of Gabe Alvarado and wished him well with his new employment. Mayor Hastings wished everyone a very Merry Christmas.

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 Hastings, Seconded by Trustee Morrison. Ayes: Trustees: O'Neill, Roti, Janachowski, Morrison, Hastings II. Nays: None. Absent: None. . **MOTION CARRIED - MEETING ADJOURNED.**

Mikki Burke
VILLAGE CLERK

(seal)