

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for JANUARY 4, 2012 (8:00 PM)**

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK BURKE ()

TRUSTEES: O'NEILL () ROTI () JANACHOWSKI ()
SCHMIDT () MORRISON () HASTINGS II ()

ADMINISTRATOR DALY ()	ATTORNEY AMY ZALE ()
ASST. ADMIN. KIEBLES ()	REC. DIR. BILINA ()
P.W. DIR. WORLEY ()	ASST. PW DIR. SCHMIDT ()
CHIEF SCULLY ()	DEPUTY CHIEF BLAHA ()
BLDG. CMSR. ENNESSER (E)	ESDA DIRECTOR LEDDIN ()

SALUTE TO THE FLAG

1. President's Report: President Hastings

- a.) Request support of a motion to approve Ordinance #2012-001, amending the number of liquor licenses allowed, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

2. Clerk's Report: Clerk Burke

- a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for December 21, 2011, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

3. Administrator's Report: John A. Daly

- a.) A motion to approve the hiring of Joseph J. Morris, as a Part Time snow plow driver at the starting rate of pay of \$15.00 per hour, subject to the successful completion of field training, position prerequisites, background and medical clearances, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) A motion to approve the hiring of Kelly M. Hosteny, Joseph T. Jarema, Sara G. Sulick and Alex R. Vainer, as Part Time Police Officers at the starting rate of pay of \$14.25 per hour, subject to the successful completion of academy and field training, position prerequisites, background and medical clearances, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

4. Attorney's Report: Attorney Amy Zale.

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

5. Finance: Trustee O'Neill

- a.) A motion to approve Warrant #11-12-34; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated January 4, 2012, in the amount of \$94,905.12.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

6. Developmental, Planning & Zoning: Trustee Janachowski

7. Police & Fire: Trustee Hastings.

8. Public Works: Trustee Janachowski.

9. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve and authorization to execute Program Instructor/Supervisor Agreements, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) Program announcements.

10. Economic Development / Environmental Committee: Trustee Roti

11. **Party in the Park Committee:** Trustee Hastings.

12. **Audience Comments:**

13. **Old Business:**

14. A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

15. A motion to return to **Open Session** at _____ p.m.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

16. Closed Session Business:

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

17. A motion to **ADJOURN** the meeting at _____ p.m.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___