

AGENDA ()

<p align="center">FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS for JANUARY 2, 2013 (8:00 PM)</p>
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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 STERK ()
ASST. ADMIN. KIEBLES ()	REC. DIR. BILINA ()
P. W. DIRECTOR WORLEY (E)	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

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 19, 2012, as presented.

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

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

4. **Attorney's Report:** Attorney Sterk.

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

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

a.) A motion to approve Warrant #12-13-34; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated January 2, 2013, in the amount of \$104,602.81.

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

b.) A motion to approve and authorize the execution of documents with PACE for acquisition of one Champion Bus, through their Municipal Vehicle Program, as presented.

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

6. **Developmental, Planning & Zoning:** Trustee Schmidt.

7. **Police & Fire:** Trustee Hastings.

8. **Public Works:** Trustee Janachowski.

a.) A motion to approve and authorize the execution of documents with C. B. Burke Engineering of Rosemont for engineering services related to the Haven Avenue Reconstruction Project (FAU Route 1037), IDOT Project #10-00024-00-FP, as presented.

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

9. **Youth, Education and Recreation:** Trustee Morrison.

a.) Announcements.

10. **Economic Development / Environmental Committee:** Trustee Roti.

a.) A motion to approve and authorize the execution of documents with Helsel Jepperson Electric of Chicago Heights, for Sylvania/Eiko Lighting materials for lighting replacements at the Community Center and Public Works Facility, at a cost of \$10,831.97, as presented.

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

b.) A motion to approve and authorize the execution of documents with Jasco Electric of McHenry, for installation services for lighting replacements at the Community Center and Public Works Facility, at a cost of \$8,617.00, as presented.

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

11. Party in the Park: Trustee Hastings.

- a.) A motion to approve and authorize the execution of documents with Mad Bomber Fireworks of Elgin for the Village's Annual Fireworks Presentation, for a cost of \$20,000.00, as presented.

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

12. Audience Comments:

13. Old Business:

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- 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 ___