

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 FEBRUARY 20, 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 February 6, 2013, as presented.

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

3. Administrator's Report: John A. Daly

- a.) Request support of a motion to approve and authorize the execution of a Collective Bargaining Agreement with the Metropolitan Alliance of Police for the Police Bargaining Group, for the period ending April 30, 2015, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

- b.) Request support of a motion to approve the hiring of F. Albert Bramasco and Michael F. Hosteny as Part-Time Community Service Officers, at the starting rate of pay of \$8.50 per hour, subject to the successful completion of position prerequisites, medical and background clearance checks, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

- c.) Request support of a motion to approve the appointment of the following individuals as Part-Time Police Officers, each for a six (6) month term, which term concludes on August 20, 2013: Ronald W. Blaha, Ben Bryant, III, James J. Daly, Jr., Julie Dawson, Patrick J. Dazzo, Gregory G. Hovanec, Joseph M. Janachowski, Joseph T. Jarema, Ronald A. Krainik, John Krupa, III, John M. McHale, Scott A. Meder, William M. Michalek, Richard M. Miller, Scott A. Osantowski, Joshua Patton, Jonathan G. Pickel, Gary J. Rizza, Sara G. Sulick, Alex R. Vainer and Brian P. Ziolkowski.

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

4. Attorney's Report: Attorney Sterk.

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

5. Finance: Trustee O'Neill

- a.) A motion to approve Warrant #12-13-41; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 20, 2013, in the amount of \$168,935.58.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

- b.) A motion to approve Resolution #2013-1002, authorizing the execution of documents with Peterson, Johnson & Murray, et al, for legal services related to unremitted hotel taxes, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

- c.) A motion to approve and authorize the execution of documents with GW & Associates of South Chicago Heights, for audit services related to Fiscal Year 2012-2013, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

6. Developmental, Planning & Zoning: Trustee Schmidt.

7. Police & Fire: Trustee Hastings.

a.) A motion to approve and authorize the execution of documents with Municipal Systems, Inc. of Palos Heights, for Building Code and Municipal Violation processing services, as presented.

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

8. Public Works: Trustee Janachowski.

9. Youth, Education and Recreation: Trustee Morrison.

a.) Announcements.

10. Economic Development / Environmental Committee: Trustee Roti.

11. Party in the Park: 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 ___