

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for NOVEMBER 20, 2013 (8:00 PM)**

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

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

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

ADMINISTRATOR DALY ()	ATTORNEY ZALE ()
ASST. ADMIN. KIBLES ()	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 Iannantone

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 November 6, 2013, as presented.

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

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

4. **Attorney's Report:** Attorney Amy Zale.

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

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

a.) A motion to approve Warrant #13-14-29; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 20, 2013, in the amount of \$111,529.78.

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

b.) A motion to approve the Commercial Lines Insurance renewal with Illinois Counties Risk Management Trust (ICRMT) through Mesirow Financial, as presented.

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

c.) A motion to approve Agreement # 2013-1029, granting a License Agreement for a Wireless Infrastructure System, with Wi-Fi Wireless, Inc. of Dana Point, California, subject to the submittal of an operating plan approved by the Village and finalization of the license fee to be paid to the Village, as presented.

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

d.) A motion to approve Ordinance # 2013-009 authorizing and providing for an installment purchase agreement not to exceed \$390,000.00 principal amount refunding debt certificates Series 2013, as presented.

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

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

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

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

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

a.) A motion to approve the Orland Hills Wolves Youth Baseball / Softball Association's facility utilization request for a "Texas Hold 'Em Fundraiser", as presented.

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

b.) A motion to approve the waiver of indoor usage fees associated with the Orland Hills Wolves Youth Baseball / Softball Association's facility utilization request for a Texas Hold 'Em Fundraiser, as presented.

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

10. Economic Development / Environmental Committee: Trustee Roti.

11. Party in the Park: Trustee Hastings.

- a.) A motion to approve and authorize the execution of documents with Mad Bomber Fireworks Productions of Elgin for a fireworks presentation at the Party in the Park Celebration, in the amount of \$20,000.000, as presented.

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

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

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

- 16.** Closed Session Business:

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

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

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