

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for FEBRUARY 2, 2011 (8:00 PM)**

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

ROLL CALL: PRESIDENT HASTINGS () CLERK BURKE ()

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

ADMINISTRATOR DALY () ATTORNEY LIZ SHINE ()
REC. DIR. BILINA () BLDG. CMSR. ENNESSER ()
P.W. DIR. WORLEY () ASST. PW DIR. SCHMIDT ()
CHIEF SCULLY () ()
DEPUTY CHIEF BLAHA () ESDA DIRECTOR LEDDIN ()

SALUTE TO THE FLAG

1. President's Report: President Hastings

a.) Presentation to former Trustee Michael J. Hanley.

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 January 5, 2011, as presented.

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

b.) Reminder of last meeting's approved motion to relocate the February 16, 2011 Village Board Meeting to the Community Center, located at 16553 S. Haven Avenue, as presented.

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

4. **Attorney's Report:** Attorney Liz Shine.

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

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

a.) A motion to approve Warrant #10-11-38; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated February 2, 2011, in the amount of \$89,337.25.

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

b.) Program announcements.

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

11. **Audience Comments:**

12. **Old Business:**

13. 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 ___ ___ Morrison ___ Hastings ___

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

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

15. Closed Session Business:

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

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

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