

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for MARCH 19, 2014 (8:00 PM)**

**MEETING HELD AT THE VILLAGE COMMUNITY CENTER**  
**16553 S. Haven Avenue, Orland Hills, IL.**

**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. KIEBLES ( ) REC. DIR. BILINA ( )  
P. W. DIRECTOR WORLEY ( E ) ASST. PW DIR. SCHMIDT ( )  
CHIEF SCULLY ( E ) DEPUTY CHIEF BLAHA ( )  
BLDG. CMSR. ENNESSER ( E ) ESDA DIRECTOR LEDDIN ( )

**SALUTE TO THE FLAG**

A. Request support of a motion to allow ----- to attend the meeting,  
by electronic means.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

**1. President's Report:** President Hastings

- a.) Proclamation # 2014-1004, establishing Arbor Day.
- b.) Proclamation # 2014-1005, establishing Fair Housing Month.
- c.) Proclamation # 2014-1006, establishing National Library Week.
- d.) Proclamation # 2014-1007, establishing Child Abuse Prevention Month.
- e.) Recognition of the achievements of the "Varsity" and the "Light" Cheerleading groups.

(After adjournment of this meeting, a cheerleading demonstration will be presented and cookies and refreshments will be served.)

**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 March 5, 2014, 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 #13-14-46; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 19, 2014, in the amount of \$165,604.30.

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

b.) A motion to approve and authorize the execution of documents with Ms. Mindy S. Salyer of Salyer Law Offices, LLC for Tax Deed Procurement Services, as presented.

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

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

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

a.) A motion to approve Ordinance # 2014-002, prohibiting the use of mobile telephones while operating a motor vehicle, as presented.

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

b.) A motion to approve Resolution # 2014-1008, approving a memorandum of understanding with the Illinois State Police for LiveScan fingerprint registrations, as presented.

M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ 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:**

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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 \_\_\_

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

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

**(Cheerleading Presentation to follow)**