

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 16, 2011 (8:00 PM)</p>
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(Location of Meeting – Community Center, 16553 S. Haven Avenue)

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 AMY ZALE ()
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 of Banners for Wolves Achievements.

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 2, 2011, as presented.

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

3. **Administrator's Report:** John A. Daly
a.) Request support of a motion to approve the hiring of Richard T. Mattson of Orland Park and Scott M. Osantowski of Beecher as a Part-Time Police Officers, at the starting rate of pay of \$14.25 per hour, effective with the successful completion of position prerequisites, background check and medical screenings.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ ___ Morrison ___ Hastings ___

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

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

5. **Finance:** Trustee O'Neill
a.) A motion to approve Warrant #10-11-40; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated February 16, 2011, in the amount of \$155,506.00.
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 the Orland Hills Wolves Youth Football / Cheerleading Athletic Association's facility request for usage, for the 2011 Season, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ ___ Morrison ___ Hastings ___
b.) A motion to approve the waiver of fees associated with the Orland Hills Wolves Youth Football / Cheerleading Athletic Association's facility request for usage, for the 2011 Season, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ ___ Morrison ___ Hastings ___

- c.) 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 ___ *