

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR NOVEMBER 15, 2017 (8:00 PM)**

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

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () JANACHOWSKI () HASTINGS II ()
 PETREY () MORRISON () KISSANE ()

ADMINISTRATOR KIEBLES () ATTORNEY NORWELL (E)
ASST. ADMIN. O'NEILL () REC. DIRECTOR BILINA ()
PUB. WORKS DIR. SCHMIDT () CHIEF SCULLY ()
DEPUTY CHIEF BLAHA () EMA DIRECTOR.LEDDIN ()

SALUTE TO THE FLAG

A. Request support of a motion to allow _____ to attend the meeting
by electronic means.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

1. President's Report: President Hastings

a.) Proclamation # 2017-1020, Drunk & Drugged Driving Prevention Month

b.) Proclamation # 2017-1021, Pancreatic Cancer Awareness Month

2. Clerk's Report: Clerk Iannantone

a.) Request support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and Board of Trustees for November 1, 2017, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

3. Administrator's Report: Administrator Kiebles

- a.) Request support of a motion to approve the hiring of Chris A. Kanofsky, William Krueger, Bobby Boutos, Anthony Schendl, Matt Schendl and Daniel S. McMahan, as Part-Time Snow Plow Drivers, at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and clearances, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

- b.) Request support of a motion to approve the hiring of Randall F. Samoska as a Part-Time Snow Plow Driver, at the rate of pay of \$17.50 per hour, subject to the successful completion of position prerequisites and clearances, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

- c.) Request support of a motion to approve the hiring of Jeffrey A. Dawson as a Part-Time Snow Plow Driver, at the rate of pay of \$19.50 per hour, subject to the successful completion of position prerequisites and clearances, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #17-18-28; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 15, 2017 in the amount of \$86,732.42, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

5. Developmental, Planning & Zoning: Trustee Kissane

A meeting of the Planning, Zoning & Development Commission is scheduled for Thursday December 7, 2017 at 7:00pm.

6. Police & Fire: Trustee Hastings

7. Public Works: Trustee Janachowski

- a.) A motion to approve and authorize the execution of documents with FCC Corporation, Inc. of Tinley Park, for Snow Removal Services, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings___ Kissane___

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve and authorize the execution of documents with Rollins Aquatic Solutions of Bloomingdale, Illinois for the 2018-2019 Ashbourne Lake pond and fountain maintenance services at a total cost of \$3,985.00, as presented.

M ___ 2nd ___: Roti___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

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

10. **Special Events:** Trustee Hastings

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 ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

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

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

15. Closed Session Business:

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

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

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___