

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
FOR May 2, 2018 (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 ( )
PW DIRECTOR SCHMIDT ( )	POLICE CHIEF SCULLY ( E )
DEPUTY CHIEF BLAHA ( )	EMA DIRECTOR LEDDIN ( )

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**SALUTE TO THE FLAG**

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- A. Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.  
M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_
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**1. President's Report:** President Hastings

- a.) Proclamation # 2018-1014 to establish Building Safety Month.
- b.) Proclamation # 2018-1015 to establish Disabled Police Officer Recognition Day.
- c.) Proclamation # 2018-1016 to establish National Police Officers Memorial Day.
- d.) Proclamation # 2018-1017 to establish Motorcycle 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 April 26, 2018, as presented.  
M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

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

**\*\* COMMITTEE REPORTS \*\*\***

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**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #18-19-01; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 2, 2018 in the amount of \$118,809.40, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

**5. Developmental, Planning & Zoning:** Trustee Kissane

**6. Police & Fire:** Trustee Hastings II

**7. Public Works:** Trustee Janachowski

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

- a.) A motion to approve the 2018 Outdoor Usage of Facility requests and to waive usage fees for the Orland Hills Wolves Boys Baseball and Girls Softball Association for the upcoming 2018 baseball season, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings \_\_ Kissane \_\_

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

**10. Special Events:** Trustee Hastings II

**11. Audience Comments:**

**12. Old Business:**

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- 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 II \_\_ Kissane \_\_

- 14.** A motion to return to **Open Session** at \_\_\_\_\_ p.m.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

**15. Closed Session Business:**

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

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

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_