

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR NOVEMBER 21, 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 ()

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 II __ Kissane __

1. President's Report: President Hastings

- a.) Proclamation # 2018-1024, Drunk & Drugged Driving Prevention Month.
- b.) Proclamation # 2016-1025, Illinois Department of Human Rights Fairness & Equity Campaign.

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 November 7, 2018, as presented.
M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings __ Kissane __
- b.) Announcement: Special Board Meeting of the Village President and the Board of Trustees on Wednesday November 28, 2018 at 7:00pm to accept the Audited Financial Statements for the Fiscal Year ended April 30, 2018.

3. Administrator's Report: Administrator Kiebles

- a.) Request support of a motion to approve the hiring of Nick DeFries and Jeffrey Hallas 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 Keith Campbell, Joseph Chausse, Kevin Davis, and Robert Shelly as Part-Time Police Officers, at the rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites, medical and background clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___
- c.) Request support of a motion to approve the hiring of Nathaniel Sonneveld and Gunner Besiggano as Part-Time Community Service Officers, at the rate of pay of \$8.50 per hour, subject to the successful completion of position prerequisites, medical and background clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

**** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #18-19-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 21, 2018 in the amount of \$274,370.96, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___
- b.) A motion to approve Ordinance Number 2018-011: An Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Amending Title XI of the Village of Orland Hills Code, Cook County, Illinois, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___
- c.) A motion to approve Ordinance Number 2018-012: An Ordinance Amending the Liquor License Fee Schedule and Amending Sections 111.27 and 111.30 of the Village of Orland Hills Code of Ordinances, Cook County, Illinois, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___
- d.) A motion to approve Ordinance Number 2018-013: An Ordinance Amending the Policy Prohibiting Sexual Harassment for the Village of Orland Hills, Cook County, Illinois, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

- a.) A motion to approve the Part-Time Police Truck Enforcement hourly pay rate at \$22.25 per hour, as presented.

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

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 ___

- b.) A motion to approve Ordinance 2018-014: An Ordinance Authorizing the Disposal by Public Auction/Sale of Personal Property (1995 Ford Pick-Up Truck) Owned by the Village of Orland Hills, County of Cook, State of Illinois, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ 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 2019-2020 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 II

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 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 ___

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

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