

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR DECEMBER 19, 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 (E) POLICE CHIEF SCULLY (E)
DEPUTY CHIEF BLAHA () EMA DIRECTOR LEDDIN ()
ASST. PW DIRECTOR HANLEY ()

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

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 December 5, 2018, 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 Andrew Trnka as a Part-Time Police Officer 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___
- b.) Request support of a motion to approve the hiring of Michael Dill as a Part-Time Truck Enforcement Officer at the rate of pay of \$22.25 per hour, subject to the successful completion of position prerequisites, medical and background clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

**** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #18-19-32 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 19, 2018 in the amount of \$276,404.44, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___
- b.) A motion to approve Ordinance # 2018-015; Levying Taxes for the Fiscal Year ending April 30, 2019, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
- c.) A motion to approve Resolution # 2018-1027, establishing the PTELL reduction procedure for Fiscal Year 2019, 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 2019 Recreation Usage Fees and the 2019 Community Center Indoor Usage Fees, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
- b.) A motion to approve the 2019 Orland Hills Wolves Boy's Baseball and Girls' Softball Association Community Center indoor gymnasium facility use requests and waive associated fees, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___
- c.) Announcements: Orland Hills Holiday activities and events.

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 __