

# AGENDA ()

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR MARCH 20, 2019 (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

- a.) Request support of a motion to appoint Brian D. O'Neill to the Orland Hills Police Pension Board.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane \_\_\_

### **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 March 6, 2019, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane \_\_\_

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

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

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #18-19-44 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 20, 2019 in the amount of \$69,037.61, as presented.

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

- b.) A motion to approve Ordinance Number 2019-001: An Ordinance Establishing Requirements for the Registration of Defaulted Mortgage and Vacated Properties and Amending Chapter 150 of the Orland Hills Code of Ordinances, as presented.

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

- c.) A motion to approve Agreement Number 2019-1002: Agreement between Orland Hills, Illinois and Property Registration Champions, LLC, as presented.

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

- d.) A motion to approve Resolution Number 2019-1003; A Resolution Approving the Repayment Plan with the Illinois Department of Transportation for Construction Costs Associated with Contract 63773 (north Haven Avenue), as presented.

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

- e.) A motion to approve and authorize the execution of documents with GW & Associates, P.C. of Chicago Heights for the 2019 Audit and Financial Statement preparation in an amount not to exceed \$36,000.00, as presented.

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

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

- a.) Announcement: There will be a meeting of the Planning, Zoning and Development Commission on Thursday April 4, 2019 @ 7:00pm.

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

**7. Public Works:** Trustee Janachowski

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

- a.) A motion to approve and authorize a Business Permit for All Around Amusement, Inc. of Lockport, Illinois to operate a carnival with permission from the Orland Towne Center in the Sports Authority parking lot from April 8 - April 21, 2019 as presented.

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