

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR APRIL 3, 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.) Proclamation # 2019-1004 to establish National Fair Housing Month.
- b.) Proclamation # 2019-1005 to establish National Child Abuse Prevention Month.
- c.) Proclamation # 2019-1016 to establish National Library Week.
- d.) Proclamation # 2019-1007 to establish National Architecture Week.

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 20, 2019, 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 Uriel Duran as a Part-Time Police Officer at the rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites and background and medical clearances, as presented.

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

**** COMMITTEE REPORTS ****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #18-19-46 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 3, 2019 in the amount of \$107,811.02, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ 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 the Orland Hills Wolves Boys Baseball and Girls Softball Association 2019 Outdoor Facility Requests and the waiver of all fees, 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 ____