

# AGENDA ()

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR OCTOBER 16, 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 ( )  
POLICE CHIEF SCULLY ( ) ASST. PW DIRECTOR HANLEY ( )  
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 # 2019-1018 : Pancreatic Cancer Awareness Month.  
b.) Proclamation # 2019-1019 : Claudia Nolan Day in Orland Hills.

### **2. Clerk's Report:** Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Village Board Meeting of the Village President and Board of Trustees for October 2, 2019, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

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

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

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #19-20-24 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 16, 2019 in the amount of \$64,602.46, as presented.

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

- b.) A motion to approve and execute documents with mad Bomber Fireworks Productions of LaPorte, Indiana for fireworks at the 2020 Party in the Park Celebration on June 27, 2020 for a total cost of \$23,000.00.

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

- c.) A motion to approve and execute documents for 2020 Party in the Park Entertainment Schedule as presented, not to exceed a total of \$28,700.00.

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

- d.) A motion to approve and authorize the execution of documents with "D" Construction of Coal City, Illinois for the 2019 Motor Fuel Tax (MFT) Maintenance Program, as bid in the amount of \$267,935.77, 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

**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 \_\_\_