

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
FOR DECEMBER 4, 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 ( )

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## **SALUTE TO THE FLAG**

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- A. Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.  
M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_
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### **1. President's Report:** President Hastings

- a.) Proclamation # 2019-1020, Drunk & Drugged Driving Prevention Month.
- b.) Proclamation # 2019-1022, Pearl Harbor Remembrance Day.

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

- a.) Request support of a motion to approve the minutes of the Regular Board Meeting of the Village President and Board of Trustees for November 20, 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 #19-20-31 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 4, 2019 for \$160,823.24, as presented.

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

b.) A motion to approve Ordinance # 2019-011; Levying Taxes for the Fiscal Year ending April 30, 2020, as presented.

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

c.) A motion to approve Resolution # 2019-1021, establishing the PTELL reduction procedure for Fiscal Year 2020, 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 \_\_\_\_