ENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For January 15, 2020 at 8:00 PM

PRESIDENT HASTINGS	CALLED THE I	MEETING TO ORI	DER AT P	P.M.	
ROLL CALL: PRESIDEN	T HASTINGS () CLERK	(IANNANTONE	()	
TRUSTEES: ROTI PETREY	()	CHOWSKI () RISON ()	HASTINGS II KISSANE	() ()	
ASST. ADMIN. O'NEILL POLICE CHIEF SCULLY DEPUTY CHIEF BLAHA	() () ()	REC. DIRE ASST. PW	Y NORWELL CTOR BILINA DIRECTOR HANLE CTOR LEDDIN	(E) () EY() ()	
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____

President's Report: President Hastings 1.

a.) Request support of a motion to approve Resolution # 2020-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented. M ___ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings II ____ Kissane____

2. Clerk's Report: Clerk lannantone

a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for January 2, 2020, as presented. M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings ____ Kissane ____

- 3. Administrator's Report: Assistant Administrator O'Neill
 - a.) Request support of a motion to appoint Part-Time Community Service Officers Omar Duran, Brandon Crull, Christian Schabacker, and Jared Guzzi as Part- Time Police Officers in the Village of Orland Hills at \$14.25 per hour, subject to the successful completion of position prerequisites, 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 #19-20-37 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 15, 2020 in the amount of \$60,814.82, as presented.
 M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings ____ 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 and authorize execution of documents with T & H Timing of Valparaiso, Indiana for race timing services for the 27th Annual 1 Mile Junior/5k Open Turkey Trot Race, 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 ____