

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For February 19th, 2020 at 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 ()

ASST. ADMIN. O'NEILL () ATTORNEY NORWELL (E)
POLICE CHIEF SCULLY () REC. DIRECTOR BILINA ()
DEPUTY CHIEF BLAHA () ASST. PW DIRECTOR HANLEY ()
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

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 the Board of Trustees for February 5th, 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 Tyler Erickson and Tyler Bagdon as Part- Time
Community Service Officers in the Village of Orland Hills at \$9.25 per hour, subject to the
successful completion of position prerequisites, background and medical clearances, as
presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings __ Kissane __

- b.) Request support of a motion to appoint Rogelio Valdez Jr as a Part- Time Police Officer 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 #19-20-41 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 19th, 2020 in the amount of \$53,997.40, as presented.

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

- b.) A motion to approve Ordinance Number 2020-002: A superseding Ordinance Imposing a Motor Fuel Tax in the Village of Orland Hills, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

- a.) A motion to approve Resolution 2020-1002, a Resolution approving an Intergovernmental Agreement between the Village of Orland Hills, The Village of Orland Park, the Village of Tinley Park, the Village of Midlothian, and the City of Oak Forest for the sharing of police services, personnel, equipment, and resources, as presented.

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

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:

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 __