(Issued: 03/02/20 3:12 PM)



FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For March 4th, 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						
 a.) Proclamation # 2020-1003 to establish Girl Scout Week in the Village of Orland Hills as March 8th -14th, 2020, as presented. 						
b.) Proclamation # 2020-1004 to establish Flood Safety Awareness Week in the Village of Orland Hills as March 9 th -13 th , 2020, as presented.						
2. Clerk's Report: Deputy Clerk Klukis						
 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 19th, 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 Jessie Salazar as a 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						

*** COMMITTEE REPORTS ***

4. Finance: Trustee Petrey

a.) A motion to approve W	/arrant #19-20-43	being all	regular bill pay	ments for this per	iod,
which report is titled as	s "Miscellaneous <i>i</i>	Accounts	Payable", and	which report is da	ated

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
- 9. Economic Development / Environmental Committee: Trustee Roti

March 4th, 2020 in the amount of \$106,389.70, as presented.

- 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