

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For March 18th, 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	( )

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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 # 2020-1005 to establish National Fair Housing Month.
- b. Proclamation # 2020-1006 to establish National Library Week
- c. Proclamation # 2020-1007 to establish National Child Abuse Prevention Month.
- d. Proclamation # 2020-1008 to establish Arbor Day.

**2. Clerk's Report:** Clerk Jen 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 March 4<sup>th</sup>, 2020, as presented.  
M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings \_\_ Kissane \_\_

**3. Administrator's Report:** Assistant Administrator O'Neill

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

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**4. Finance: Trustee Petrey**

- a.) A motion to approve Warrant #19-20-45 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 18th, 2020 in the amount of \$132,295.32, as presented.

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

- b.) A motion to approve and authorize the execution of documents with GW & Associates, P.C. of Chicago Heights for the 2020 Audit and Financial Statement preparation in an amount not to exceed \$41,500.00, 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**

- a.) A motion to approve the Orland Hills Wolves Boys Baseball and Girls Softball Association 2019 Outdoor Facility Requests and the waiver of all fees, as presented.

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

- b.) A motion to approve and authorize the execution of documents with All Around Amusements, Inc. of Lockport, Illinois to operate a carnival with permission from the Orland Towne Center in the Subway and Aldi parking lots from April 13 - April 27, 2020 as presented.

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

**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 \_\_