

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

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT	P.M.
ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTO	NE ()
TRUSTEES: ROTI () JANACHOWSKI () HASTINGS PETREY () MORRISON () KISSANE	
ASST. ADMIN. O'NEILL () ATTORNEY NORWELL POLICE CHIEF SCULLY () REC. DIRECTOR BILINA DEPUTY CHIEF BLAHA () ASST. PW DIRECTOR H EMA DIRECTOR LEDDI	IANLEY ()
SALUTE TO THE FLAG	
 A. Request support of a motion to allow by electronic means. 	to attend the meeting

1. President's Report: President Hastings

a. Proclamation # 2020-1011 to establish National Peace Officers Memorial Day

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

2. Clerk's Report: Clerk Jen 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 April 1st, 2020, as presented.
 M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings ____ Kissane ____
- b.) Announcement of a Special Village Board Meeting to be held on Wednesday, April 29, 2020 at 7:00 PM for the purpose of addressing the Fiscal Year 2020-2021 Annual Budget and Pay Plan.
- 3. Administrator's Report: Assistant Administrator O'Neill

*** COMMITTEE REPORTS ***

- 4. Finance: Trustee Petrey
 - a.) A motion to approve Warrant #19-20-49 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 15th, 2020 in the amount of \$ 323,361.81, as presented.
 M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___
 - b.) A motion to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund.
 M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
 - c.) A motion to approve and authorize the execution of documents with Standard (Dental) for the annual renewal of the employee Dental Plan for the year May 1, 2020 through April 30, 2021, as presented.
 M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
 - d.) A motion to approve Resolution Number 2020-1012: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$360,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, 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:

13. A motion to enter into Closed Session at employment, discipline, compensation, performance an	nd dismissal of pe	rsonnel; purchase and lease
of real property; pending, imminent and probable litigat M 2nd: Roti Janachowski Petrey I		0 0
14. A motion to return to Open Session at p M2nd: Roti Janachowski Petrey		tings II Kissane
15. Closed Session Business: M 2nd: Roti Janachowski Petrey	Morrison Has	tings II Kissane
16. A motion to ADJOURN the meeting at p M 2nd: Roti Janachowski Petrey I		ings II Kissane