

AGENDA (Revised)

FOR THE SPECIAL BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR APRIL 29, 2020 (7:00 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 Board of Trustees for April 15, 2020, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane__

***** COMMITTEE REPORTS *****

3. Finance: Trustee Petrey

a.) A motion to approve the Annual Budget for Fiscal Year 2020-2021, as presented.

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

b.) A motion to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2020-2021, as presented.

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

4. Audience Comments:

5. Old Business:

6. 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 __

7. A motion to return to **Open Session** at _____ p.m.

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

8. Closed Session Business:

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

9. A motion to **ADJOURN** the meeting at _____ p.m.

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