

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For October 21st, 2020 at 8:00 PM**

President Hastings has determined that an in-person meeting would not be practical or prudent at this time because of the disaster declared by Governor Pritzker. Members of the public will have an opportunity to address the President and Board of Trustees if they so choose.

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () JANACHOWSKI () HASTINGS II ()
 PETREY () MORRISON () KISSANE ()

ADMINISTRATOR O'NEILL () VILLAGE ATTORNEY ()
DEPUTY CHIEF BLAHA () REC DIRECTOR BILINA ()
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

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other. I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

a.) Proclamation # 2020-1023 : Pancreatic Cancer Awareness Month

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 October 7th, 2020, as presented.

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

b.) Announcement: Special Board Meeting of the Village President and the Board of Trustees on Wednesday October 28, 2020 at 8:00pm to accept the Audited Financial Statements for the Fiscal Year ended April 30, 2020.

3. Administrator's Report: Administrator O'Neill

- a.) Request support of a motion to approve the hiring of Daniel Healy as a Part-Time Snow Plow Driver at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

- b.) Request support of a motion to appoint Kenneth Tiskus as a Part- Time Community Service Officers in the Village of Orland Hills at \$10.00 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 Warrant #20-21-24 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 21st, 2020 in the amount of \$55,942.61 as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

- a.) A motion to approve Ordinance Number 2020-007: An Ordinance Granting a Variance to Chapter 152 Fences, Section 152.03 (G) and (J) of the Village of Orland Hills, Code of Ordinances to erect a six foot high privacy fence ten (10) feet south of the garage line. The property is legally described as Lot 161 in Ridgeway Unit 5, a Subdivision part of the Southeast ¼ of the Northwest ¼ of the Section 27, Township 36 North, Range 12 East of the Third Principal Meridian, in Cook County, IL. The common address for the property is 9324 W 170th St, Orland Hills, IL 60487.

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

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

- a.) A motion to approve the execution of documents with FCC Corporation for snowplow services, as presented.

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

8. Youth, Education and Recreation: Trustee Morrison

- b.) A motion to approve the execution of documents for a new 60 month copier lease agreement at a cost of \$240.00 per month, for the Orland Hills Recreation Department, Xerox B8055 Copier from Proven IT, Tinley Park, Illinois 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:

- 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 __