## **MINUTES** FOR THE REGULAR VILLAGE BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR FEBRUARY 15, 2017

Trustee Morrison called the meeting to order at 8:01 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Petrey, Janachowski, Roti, Morrison and Hastings. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, and Recreation Director Bilina. Absent: None. Excused: Deputy Chief Blaha, Asst. PW Director Schmidt, Emergency Services Director Leddin, PW Director Worley and Attorney Norwell.

### **President's Report: President Hastings**

President Hastings requested support of a motion to re-appoint Sandy Perepechko as Chairperson, and Michele Latanski and Laura Justyn to the Village Tree Board for 3-year terms. Motion made by Trustee Roti and seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.** 

President Hastings requested support of a motion to appoint new members Cheryl Giesey and Craig Schmidt to the Village Tree Board for 3-year terms. Motion by Trustee Janachowski, seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.** 

President Hastings requested support of a motion to re-appoint Patrick O'Connor to the Planning, Zoning & Development Commission for a 3-year term. Motion by Trustee Petrey, seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.** 

#### Clerk's Report: Clerk lannantone

Clerk lannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for February 1, 2017, as presented. Motion made by Trustee Morrison and seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.** 

#### Administrator's Report: Administrator Kiebles

Administrator Kiebles requested support of a motion to approve the hiring of John Fremgen and Matthew Eggebrecht as Part-Time Police Officers at the starting rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances as presented. Motion made by Trustee Roti and seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**  Administrator Kiebles requested support of a motion to approve the hiring of Samantha Jankosky as a Part-Time Recreation Assistant at the starting rate of pay of \$8.30 per hour, subject to the successful completion of position prerequisites and background clearances as presented. Motion made by Trustee Janachowski and seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.** 

Upon request of President Hastings, Clerk lannantone administered the Oath of Office to the two new Part-Time Police Officers.

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

**Finance:** Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #16-17-41; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 15, 2017 in the amount of \$48,304.20. Ayes: Trustees Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.** 

Development, Planning & Zoning: Trustee Petrey- No report at this time.

Police & Fire: Trustee Hastings- No report at this time.

Public Works: Trustee Janachowski- No report at this time.

Youth, Education and Recreation: Trustee Morrison.

Trustee Morrison announced the environmental controlled burn scheduled for tomorrow around the Pepperwood Trail.

Economic Development/ Environmental: Trustee Roti- No report at this time.

**Special Events:** Trustee Hastings- No report at this time.

Audience Comments: None.

#### Old Business: None.

Mayor Hastings invited all present for cake and coffee in the kitchen. A beautiful cake was prepared and presented before the meeting by residents Mr. & Mrs. Ike Okla.

#### Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:13pm. Motion made by Trustee Janachowski, seconded by Trustee Morrison. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. **MOTION CARRIED - MEETING ADJOURNED.** 

Jen lannantone VILLAGE CLERK

(Seal)