

MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR May 17, 2017

President Hastings called the meeting to order at 8:00 p.m.

Deputy Clerk Klukis called the roll with the following results. Present: President Hastings. Trustees: Petrey, Janachowski, Roti, Morrison, Hastings and Kissane. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, Deputy Chief Blaha, Asst. PW Director Schmidt and Recreation Director Bilina. Excused: P.W. Director Worley, Rec Director Bilina and Attorney Norwell. Absent: Special Services Director Leddin. With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings.

Mayor Hastings read into the record Proclamation # 2017-1014 to establish National Gun Violence Awareness Day.

Clerk's Report: Clerk Iannantone

Deputy Clerk Klukis requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for May 3, 2017, as presented. Motion made by Trustee Morrison and seconded by Trustee Kissane. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report:

Trustee Kissane moved, seconded by Trustee Janachowski to approve the hiring of Brad Breiner, Tomonte Brown, Paul Carenen, Rasheed Carney, Nicholas DeFries, Niko Dominguez, Andre Hood, Carson Meter, Michael LaRiccia, Jacob O'Connor, Anthony Schendl, and Brandon Vogt as a Part-Time Summer Public Works Workers, at the starting rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Roti to approve the hiring of Alyssa Martire as a Part-Time Summer Office Worker, at the starting rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites, and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #17-18-04; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 17, 2017, in the amount of \$186,494.20 as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve Ordinance Number 2017-007: An Ordinance Enacting Regulations Regarding Paid Sick Leave and Minimum Wage Requirements and Amending Chapter 39 of the Code of Ordinances of the Village of Orland Hills, Cook County, Illinois, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve Committee Assignments, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

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

Police & Fire: Trustee Hastings

Trustee Hastings reminded all of Friday being "Cop on a Roof" at Dunkin Donuts to raise funds for the Illinois Special Olympics.

Public Works: Trustee Janachowski

Trustee Janachowski moved, seconded by Trustee Roti to approve and authorize the execution of documents with the Illinois Department of Transportation for the 2017 Motor Fuel Tax (MFT) Maintenance Program appropriating \$160,000.00 to resurface Hobart Avenue, 91st Avenue and assorted patching from 167th Street to 169th Place, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison congratulated the recent Playschool graduates of Orland Hills. The ceremony was held earlier this evening at the Community Center.

Economic Development/ Environmental: Trustee Roti

Trustee Roti moved, seconded by Trustee Morrison to approve and authorize the purchase and planting of 30 trees by Saunoris Nursery of Frankfort, Illinois for \$11,310.00, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Special Events: Trustee Hastings

Trustee Hastings reminded all that Party in the Park is only one month away.

Audience Comments: None.

Old Business: Mayor Hastings announced and congratulated Craig Schmidt on his installation as a Board Member of the Orland Fire Protection District. Mayor Hastings also congratulated Assistant Administrator O'Neill on his installation as a Board Member of the Moraine Valley Community College District.

Adjournment:

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:11 pm. Motion made by Trustee Kissane, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings and Kissane. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

**Jen Iannantone
VILLAGE CLERK**

(Seal)