

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JANUARY 17, 2018

Trustee Morrison called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (E- 8:03) Trustees: Petrey, Janachowski, Roti (E-8:04) Morrison, Kissane and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, Recreation Director Bilina, Deputy Chief Blaha, and EMA Director Leddin. Excused: Chief Scully, PW Director Schmidt, and Attorney Norwell. Absent: None. With a quorum having been established, Trustee Morrison led the Pledge of Allegiance and the salute to the flag.

Trustee Morrison requested support of a motion to allow Mayor Hastings and Trustee Roti to attend the meeting by electronic means at 8:02 pm. Motion by Trustee Janachowski, seconded by Trustee Hastings II. Ayes: Trustees: Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Mayor Hastings and Trustee Roti joined the meeting at 8:03 and 8:04 respectively.

President's Report: President Hastings.

Trustee Morrison moved, seconded by Trustee Janachowski to approve Resolution # 2018-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for January 3, 2018 as presented. Motion made by Trustee Janachowski and seconded by Trustee Kissane. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Trustee Petrey moved, seconded by Trustee Morrison to approve the hiring of Robert Ortiz III as a Part-Time Community Service Officer at the rate of pay of \$8.50 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #17-18-37 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 17, 2018 in the amount of \$69,647.31, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Morrison to approve and authorize the execution of documents with Alliant/Mesirow Insurance Services and United Health Care of Illinois for Employee Benefit Health Insurance Coverage, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Kissane

Trustee Kissane moved, seconded by Trustee Janachowski to approve Ordinance Number 2018-001: An Ordinance Authorizing Acceptance of a Plat of Dedication for a Public Street (88th Avenue) in the Village of Orland Hills, County of Cook, State of Illinois, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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

Public Works: Trustee Janachowski

Trustee Janachowski moved, seconded by Trustee Morrison to approve and authorize the execution of documents with Valade Heating & Cooling Inc. of Lansing, for renewal of the Village Hall, Public Works and Community Center HVAC System Service and Maintenance Agreement, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison moved, seconded by Trustee Janachowski to approve and authorize the execution of documents with T & H Timing of Valparaiso, Indiana for electronic/chip timing services at the 25th Annual 2018 Turkey Trot Race, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Janachowski to waive all indoor gymnasium usage fees and approve the schedule for the Orland Hills Wolves Boys Baseball and Girls Softball Association 2018 baseball season, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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

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

Audience Comments: None.

Old Business: None.

Closed Session: None.

Adjournment:

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:10pm. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

**Jen Iannantone
VILLAGE CLERK**

(Seal)