

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR MARCH 7, 2018 (8:00 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 ()

ADMINISTRATOR KIEBLES () ATTORNEY NORWELL (E)
ASST. ADMIN. O'NEILL () REC. DIRECTOR BILINA ()
PW DIRECTOR SCHMIDT () POLICE CHIEF SCULLY (E)
DEPUTY CHIEF BLAHA () EMA DIRECTOR LEDDIN ()

SALUTE TO THE FLAG

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- A. Request support of a motion to allow _____ to attend the meeting by electronic means.
M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __
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1. President's Report: President Hastings

- a.) Proclamation # 2018-1005 to establish Girl Scout Week as March 11-17, 2018 in Orland Hills, as presented.

- b.) Proclamation # 2018-1006 to establish Flood Safety Awareness Week, as presented.

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 February 21, 2018, as presented.
M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

3. Administrator's Report: Administrator Kiebles

**** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

a.) A motion to approve Warrant #17-18-43; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 7, 2018 in the amount of \$86,499.29 as presented.

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

b.) A motion to approve Resolution Number 2018-1004: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$500,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds for the improvement of Haven Avenue, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments:

11. 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 __