

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR APRIL 4, 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

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

a.) Introduction of Mayors for the Day from Cardinal Joseph Bernardin School:

Mayor Alexander Cotter - 1st Grade & Mayor Matthew Cotter - 6th Grade

b.) Proclamation # 2018-1008 to establish Fair Housing Month.

c.) Proclamation # 2018-1009 to establish Child Abuse Prevention Month.

d.) Proclamation # 2018-1010 to establish National Library Week.

e.) Proclamation # 2018-1011 to establish Architecture Week.

f.) Proclamation # 2018-1012 to establish National Volunteer Week.

g.) Request support of a motion to appoint David Fiore to the Planning, Zoning &
Development Commission for a 3-year term, as presented.

M __ 2nd __: Roti__ Janachowski __ Petrey __ Morrison __ Hastings __ Kissane__

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 March 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 #17-18-47; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 4, 2018 in the amount of \$84,402.76, 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

- a.) A motion to approve Pre-School Program Instructor Agreements, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments:

12. Old Business:

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- 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 ___

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- 16.** A motion to **ADJOURN** the meeting at _____ p.m.

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