

# AGENDA ()

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR SEPTEMBER 5, 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.) Request support of a motion to approve the Designation of an Alternate Delegate for the  
105th<sup>rd</sup> Annual Illinois Municipal League Conference, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane\_\_\_

b.) Proclamation #2018-1021 – Save A Life Month.

c.) Proclamation #2016-1022 – Constitution Week.

### **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 August 15, 2018, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane \_\_\_

**3. Administrator's Report:** Administrator Kiebles

- a.) Request support of a motion to appoint Part-Time Police Officer Sam Haleem as a full time Police Officer in the Village of Orland Hills, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

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

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #18-19-15; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 5, 2018 in the amount of \$100,896.28, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane \_\_\_

**5. Developmental, Planning & Zoning:** Trustee Kissane

**6. Police & Fire:** Trustee Hastings II

**7. Public Works:** Trustee Janachowski

- a.) A motion to approve Ordinance Number 2018:009, An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities and Amending Title IX of the Orland Hills Village Code, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane \_\_\_

**8. Youth, Education and Recreation:** Trustee Morrison

Announcement: There will be a ceremony to dedicate the Michael F. Daum Tot Lot on Saturday September 15, 2018 at 10:30am. The Tot Lot is located on Hawthorne Lane at 162<sup>nd</sup> Street. All elected officials and Orland Hills residents are invited.

**9. Economic Development / Environmental Committee:** Trustee Roti

Announcement: A "Shred Day" event sponsored by State Senator Cunningham and State Representative Hurley and AT & T is scheduled for Friday September 21, 2018 at the Public Works garage from 1:00pm to 3:00pm.

**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 \_\_