

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR SEPTEMBER 19, 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

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 September 5, 2018, as presented.

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

3. Administrator's Report: Administrator Kiebles

- a.) Request support of a motion to increase the hourly rate of Anthony Schindl, a Part-Time Public Works laborer to the amount of \$15.00 per hour.

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

**** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #18-19-19 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 19, 2018 in the amount of \$152,335.44, as presented.

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

- b.) A motion to approve the purchase of one (1) 2019 Ford Police Interceptor Sedan from Currie Motors Fleet through the Suburban Purchasing Cooperative Contract # 154, in the amount of \$24,895.00, and financed for 36 months through the Ford Credit Municipal Finance, as presented.

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

- c.) A motion to approve the purchase of one (1) 2018 Ford F-450 from Currie Motors of Frankfort, Illinois and Monroe Truck Equipment of Joliet, Illinois through the Suburban Purchasing Cooperative, Contract #181, and to include the Snow and Ice Package from Monroe Truck Equipment in the amount of \$82,594.00, 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 the execution of documents with Big Tent Events of Carol Stream, Illinois for the rental of equipment for the 2019 Party in the Park Celebration at a cost of \$13,350.00, as presented.

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

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 this 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:

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 __