

# AGENDA ()

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR MAY 1, 2019 (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 ( )  
POLICE CHIEF SCULLY ( ) ASST. PW DIRECTOR HANLEY ( )  
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.) Proclamation # 2019-1010 to establish Building Safety Month.
- b.) Proclamation # 2019-1011 to establish National Peace Officers Memorial Day.
- c.) Proclamation # 2019-1012 to establish Motorcycle Awareness Month.

### **2. Clerk's Report:** Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and Board of Trustees for April 24, 2019, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane \_\_\_

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

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

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**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #19-20-01 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 1, 2019 in the amount of \$90,413.14, 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

- a.) Announcements

**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 \_\_\_