

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR SEPTEMBER 4, 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 (E) 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 # 2019-1017: Constitution Week.

2. Clerk's Report: Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Village Board Meeting of the Village President and Board of Trustees for August 21, 2019, as presented.
M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

3. Administrator's Report: Assistant Administrator O'Neill

- a.) Request support of a motion to authorize the Payment Agreement # 2019-1019 between the Village of Orland Hills and LaRocco Investments, LLC. subject to such changes approved by the Mayor, as presented.

M ___ 2nd ___: Roti___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- b.) Request support of a motion to appoint Michael Doyle as a Part- Time Police Officer in the Village of Orland Hills at \$14.25 per hour, 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 #19-20-18 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 4, 2019 in the amount of \$70,518.75, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

- a.) Meeting Announcement:

The Planning, Zoning & Development Commission will meet on Thursday September 5, 2019 at 7:00.PM.

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:

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 ____