

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR NOVEMBER 6, 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

2. Clerk's Report: Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Special Board Meeting of the Village President and Board of Trustees for October 30, 2019, as presented.
M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

3. Administrator's Report: Administrator Kiebles

- a.) Request support of a motion to appoint Omar Duran as a Part- Time Community Service Officer in the Village of Orland Hills at \$8.50 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 ___

- b.) Request support of a motion to approve the hiring of Al Kadan as a Part-Time Snow Plow Driver at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

**** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #19-20-27 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 6, 2019 for \$135,238.23, 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

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 ____