

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR NOVEMBER 20, 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 Regular Board Meeting of the
Village President and Board of Trustees for November 6, 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 Maria Bermudez 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 #19-20-29 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 20, 2019 for \$129,665.28, as presented.

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

- b.) A motion to approve the purchase of Two (2) 2020 Ford Utility Police Interceptor AWD Hybrids from Currie Motors Fleet through the Suburban Purchasing Cooperative Contract # 152, in an amount not to exceed \$75,000, as presented.

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

- c.) A motion to approve Ordinance Number 2019-010: An Ordinance Approving a Cable Television Franchise Agreement Between Comcast of Illinois X, LLC and the Village of Orland Hills, Cook County, Illinois, 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

- a.) A motion to approve and authorize the execution of documents with FCC Corporation, Inc. of Tinley Park, for Snow Removal Services, as presented.

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

- b.) A motion to approve Resolution Number 2019-1020: Adoption of the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan, as presented.

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

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve and authorize the execution of documents with Rollins Aquatic Solutions of Bloomingdale, Illinois for the 2020-2021 Ashbourne Lake pond and fountain maintenance services at a total cost of \$3,985.00, as presented.

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

9. Economic Development / Environmental Committee: Trustee Roti

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 ___