(Issued: 12/30/19 6:44 PM)



FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR January 2, 2020 (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 ()
ASST. ADMIN. O'NEILL () ATTORNEY NORWELL (E) POLICE CHIEF SCULLY () REC. DIRECTOR BILINA () DEPUTY CHIEF BLAHA () ASST. PW DIRECTOR HANLEY () 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
 President's Report: President Hastings Clerk's Report: Clerk lannantone
 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 December 18, 2019, as presented. M 2nd: Roti Janachowski Petrey Morrison Hastings Kissane

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

 a.) Request support of a motion to approve the hiring of Chris Kanofsky 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 #19-20-35 being all regular bill payments for this period which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 2, 2020 in the amount of \$59,809.69, as presented. M 2nd: Roti Janachowski Petrey Morrison Hastings 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:

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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
16. A motion to ADJOURN the meeting at p.m.
M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane