AGENDA

FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For February 5th, 2020 at 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___

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 Village Board Meeting
       of the Village President and the Board of Trustees for January 15th, 2020, as presented.
       M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

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

   a.) Request support of a motion to approve Ordinance 2020-001, bringing the Village of
       Orland Hills in compliance with Public Act 101-0221.
       M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

   b.) Request support of a motion to appoint Andrew Kuipers and Jessica Medina as Part-
       Time Community Service Officers in the Village of Orland Hills at $9.25 per hour, subject
       to the successful completion of position prerequisites, background and medical
       clearances, as presented.
       M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___
c.) Request support of a motion to approve the issuance of a Class AA Liquor License to Haven Properties Incorporated.

M___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

*** COMMITTEE REPORTS ***

4. Finance: Trustee Petrey

a.) A motion to approve Warrant #19-20-39 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated February 5th, 2020 in the amount of $151,042.11, 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:

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___