

**AGENDA**

FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For March 4th, 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
   a.) Proclamation # 2020-1003 to establish Girl Scout Week in the Village of Orland Hills as March 8th -14th , 2020, as presented.
   b.) Proclamation # 2020-1004 to establish Flood Safety Awareness Week in the Village of Orland Hills as March 9th -13th , 2020, as presented.

2. Clerk’s Report: Deputy Clerk Klukis
   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 February 19th, 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 appoint Jessie Salazar as a 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___
4. **Finance:** Trustee Petrey

   a.) A motion to approve Warrant #19-20-43 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 4th, 2020 in the amount of $106,389.70, 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 ___