AGENDA

FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For March 18th, 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 (    )
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 # 2020-1005 to establish National Fair Housing Month.
   b. Proclamation # 2020-1006 to establish National Library Week
   c. Proclamation # 2020-1007 to establish National Child Abuse Prevention Month.
   d. Proclamation # 2020-1008 to establish Arbor Day.

2. Clerk's Report: Clerk Jen 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 March 4th, 2020, as presented.
   M ___ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

3. Administrator's Report: Assistant Administrator O’Neill
*** COMMITTEE REPORTS ***

4. **Finance:** Trustee Petrey

   a.) A motion to approve Warrant #19-20-45 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated March 18th, 2020 in the amount of $132,295.32, as presented.
      M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

   b.) A motion to approve and authorize the execution of documents with GW & Associates, P.C. of Chicago Heights for the 2020 Audit and Financial Statement preparation in an amount not to exceed $41,500.00, 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

   a.) A motion to approve the Orland Hills Wolves Boys Baseball and Girls Softball Association 2019 Outdoor Facility Requests and the waiver of all fees, as presented.
      M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

   b.) A motion to approve and authorize the execution of documents with All Around Amusements, Inc. of Lockport, Illinois to operate a carnival with permission from the Orland Towne Center in the Subway and Aldi parking lots from April 13 - April 27, 2020 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:

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 ___