AGENDA

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS

For April 1st, 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 # 2020-1009 to establish National Volunteer Week
   b. Proclamation # 2020-1010 to establish National Architecture Week

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 18th, 2020, as presented.
   M ___ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

   b.) Request support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and the Board of Trustees for March 27th, 2020, as presented.
   M ___ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

3. Administrator's Report: Assistant Administrator O’Neill
4. **Finance:** Trustee Petrey

   a.) A motion to approve Warrant #19-20-47 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated April 1st, 2020 in the amount of $177,145.43, 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 ___