(Issued: 03/30/20 12:38 PM)



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 lannantone					
 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

*** COMMITTEE REPORTS ***

a.) A m	otion to	approve	Warrant #19-20)-47 being	all regular b	oill payments	for this per	riod,
whic	h report	is titled as	s "Miscellaneous	s Accounts	s Payable", ai	nd which repo	rt is dated <i>i</i>	April
1st,	2020 in	the amou	nt of \$ 177,145.	43, as pre	sented.			
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 least 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	