AGENDA

FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For April 15th, 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 # 2020-1011 to establish National Peace Officers Memorial 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 April 1st, 2020, as presented.
      M ___ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___
   b.) Announcement of a Special Village Board Meeting to be held on Wednesday, April 29, 2020 at 7:00 PM for the purpose of addressing the Fiscal Year 2020-2021 Annual Budget and Pay Plan.

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

a.) A motion to approve Warrant #19-20-49 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated April 15th, 2020 in the amount of $323,361.81, as presented.

   M 2nd: Roti Janachowski Petrey Morrison Hastings Kissane

b.) A motion to approve the transfer of $60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund.

   M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane

c.) A motion to approve and authorize the execution of documents with Standard (Dental) for the annual renewal of the employee Dental Plan for the year May 1, 2020 through April 30, 2021, as presented.

   M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane

d.) A motion to approve Resolution Number 2020-1012: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of $360,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, 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

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 ___