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 # 2020-1013 to establish Public Works Week
   b.) Proclamation # 2020-1014 to establish Building Safety Month
   c.) Proclamation # 2020-1015 to establish Motorcycle Awareness Month

   d.) Request support of a motion to approve the appointment of Brian O’Neill as Village Administrator for the Village or Orland Hills at the annual rate of pay of $93,367, effective May 7, 2020.
      M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

   e.) Request support of a motion to approve the appointment of Mike Hanley as Public Works Director for the Village of Orland Hills at the annual rate of pay of $73,386, effective May 7, 2020.
      M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

2. Clerk’s Report: Clerk Jen Iannantone

   a.) 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 April 29th, 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 #20-21-01 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 6th, 2020 in the amount of $79,310.68, 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___