AGENDA

FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For May 20th, 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 ( )

ADMINISTRATOR O’NEILL ( ) ATTORNEY NORWELL ( E )
POLICE CHIEF SCULLY ( ) REC. DIRECTOR BILINA ( )
DEPUTY CHIEF BLAHA ( ) 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

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 May 6th, 2020, as presented.

   M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

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

4. **Finance:** Trustee Petrey
   a.) A motion to approve Warrant #20-21-03 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated May 20th, 2020 in the amount of $232,497.41, as presented.

   M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___


   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
   a.) A motion to approve the execution of documents with Big Tent Events of Carol Stream, Illinois for the rental of equipment for the 2021 Party In the Park Celebration at a cost of $13,771.59, as presented.

   M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

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 ___