

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR SEPTEMBER 18TH, 2019

President Hastings called the meeting to order at 8:02 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees; Petrey, Janachowski, Morrison, Hastings II, Roti, and Kissane (E 8:03). Administrator Kiebles, Assistant PW Director Hanley, Assistant Administrator O'Neill, Police Chief Scully, Deputy Chief Blaha and Rec Director Bilina. Excused: Attorney Norwell and EMA Director Leddin. With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

Trustee Hastings II motioned to allow Trustee Kissane to attend the meeting by electronic means. Seconded by Trustee Roti. Ayes: Trustees Janachowski, Hastings II, Petrey, Morrison, and Roti. Nays: None. Absent: Kissane. **MOTION CARRIED.** Trustee Kissane joined the meeting at 8:03 pm.

Others present: several family members of Aaron Radney several Orland Hills' police officers. Two men representing Enterprise Holdings.

President's Report: President Hastings

None.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for September 4, 2019 as presented. Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Administrator's Report: Administrator K

Trustee Morrison motioned, seconded by Trustee Janachowski to approve as of October 1, 2019, the hiring of Aaron Radney as an Assistant Recreation Director at the rate of pay of \$17.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Hastings II motioned, seconded by Trustee Roti to appoint Robert Bernardy as a Part-Time Police Officer in the Village of Orland Hills at \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Morrison motioned, seconded by Trustee Hastings II to approve the hiring of Denise Pesek as Part-Time Crossing Guard at the starting rate of pay of \$10.50 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Janachowski motioned, seconded by Trustee HastingsII to approve the hiring of Zachary Anderson, Paul Anderson, Bobby Boutos, Brad Breiner, Nicholas Dominguez, Matthew Esposito, Jeffrey Hallas, Matthew Johnson, William Krueger, Matthew Schendl, and Lawrence Ventrella as Part-Time Snow Plow Drivers at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Janachowski motioned, seconded by Trustee Morrison to approve the hiring of Randall F. Samoska as a Part-Time Snow Plow Driver, at the rate of pay of \$17.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Janachowski motioned, seconded by Trustee Morrison to approve the hiring of Jeffrey A. Dawson as a Part-Time Snow Plow Driver, at the rate of pay of \$19.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Hastings II motioned, seconded by Trustee Roti to approve the hiring of Mark Beck as a Part-Time Recreation Assistant, at the rate of pay of \$8.47 per hour, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

*****COMMITTEE REPORTS*****

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #19-20-20 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 18, 2019 in the amount of \$47,473.81 as presented. Ayes: Trustees: Roti, Janachowski, Kissane, Hastings II, Petrey, and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Petrey motioned, seconded by Trustee Janachowski to accept the Annual Treasurer's Report for the Fiscal Year ending April 30, 2019, as presented. Ayes: Trustees: Roti, Janachowski, Kissane, Hastings II, Petrey, and Morrison. Nays: None. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Kissane

Trustee Kissane motioned, seconded by Trustee Petrey to approve Ordinance Number 2019-007: An Ordinance Granting a Variance to Chapter 159, Zoning Code, Section 159.057, et. Seq. of the Code of Ordinances of the Village of Orland Hills, for the Property Located at 9201 W. 159th Street (to be known as Enterprise Sales & Leasing) in the Village of Orland Hills, County of Cook, State of Illinois, as presented. Ayes: Trustees: Roti, Janachowski, Kissane, Hastings II, Petrey, and Morrison. Nays: None. **MOTION CARRIED.**

Police & Fire: Trustee Hastings II

Trustee Hastings II thanked the Police Department for a fine job of foot patrols and a presence at the recent and ongoing flag football activities and games.

Clerk Iannantone then administered the Oath of Office to Officer Bernardy.

Public Works: Trustee Janachowski- No report at this time.

Youth, Education and Recreation: Trustee Morrison- No report at this time.

Economic Development/ Environmental: Trustee Roti- No report at this time.

Special Events: Trustee Hastings II

Trustee Hastings II announced next year's dates for Party in the Park as June 26, 27 & 28, 2020.

Audience Comments: None.

Old Business:

President Hastings polled Council Members as to availability for a Public Hearing next Wednesday at 7:40 PM with a Special Board Meeting to follow at 8:00 PM. All Trustees agreed to attend both meetings.

The purpose of the meetings is to discuss the recent legalization of cannabis and the possibility of Orland Hills to allow a cannabis business to be established.

Closed Session: None.

Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:21 pm, seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II, and Morrison. Nays: None. **MOTION CARRIED.**

Jen Iannantone
VILLAGE CLERK (Seal)