

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR SEPTEMBER 19, 2018

President Hastings called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: Trustees: Petrey, Janachowski, Morrison, Roti, Kissane and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, PW Director Schmidt, and EMA Director Leddin. Excused: Chief Scully, Deputy Chief Blaha and Attorney Norwell. Absent: None. With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: Mayor Hastings

Mayor Hastings thanked all that attended and staff members that put together a great dedication ceremony for the new sign and naming of the Hawthorne Street Tot Lot for former Mayor Michael Daum. Mayor Hastings reminded all attending that former Mayor Daum was responsible for establishing the position of Administrator and changing the name of the Village to Orland Hills.

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 5, 2018 as presented. Motion made by Trustee Roti, seconded by Trustee Kissane. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles.

Trustee Roti moved, seconded by Trustee Janachowski to increase the hourly rate of Part-Time Public works employee Anthony Schendl to \$15.00 per hour. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Kissane to approve Warrant #18-19-19 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 19, 2018 in the amount of \$152,335.44, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski A motion to approve the purchase of one (1) 2019 Ford Police Interceptor Sedan from Currie Motors Fleet through the Suburban Purchasing Cooperative Contract # 154, in the amount of \$24,895.00, and financed for 36 months through the Ford Credit Municipal Finance, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve the purchase of one (1) 2018 Ford F-450 from Currie Motors of Frankfort, Illinois and Monroe Truck Equipment of Joliet, Illinois through the Suburban Purchasing Cooperative, Contract #181, and to include the Snow and Ice Package from Monroe Truck Equipment in the amount of \$82,594.00, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Kissane- No report at this time.

Police & Fire: Trustee Hastings II- No report at this time.

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

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison moved, seconded by Trustee Roti to approve the execution of documents with Big Tent Events of Carol Stream, Illinois for the rental of equipment for the 2019 Party in the Park Celebration at a cost of \$13,350.00, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Economic Development/ Environmental: Trustee Roti

Announcement: A “Shred Day” event sponsored by State Senator Cunningham and State Representative Hurley and AT & T is scheduled for this Friday September 21, 2018 at the Public Works garage from 1:00pm to 3:00pm.

Special Events: Trustee Hastings II.-No report at this time.

Audience Comments: None.

Old Business: None.

Closed Session: None.

Adjournment:

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:07pm. Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)