

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JULY 10, 2018

President Hastings called the meeting to order at 6:33 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees: Petrey, Janachowski, Morrison, Roti (E6:35) and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, PW Director Schmidt, and Deputy Chief Blaha. Excused: Chief Scully, EMA Director Leddin and Attorney Norwell. Absent: Trustee Kissane. With a quorum having been established, Mayor Hastings led the Pledge of Allegiance and the salute to the flag.

Mayor Hastings requested a motion to allow Trustee Roti to attend the meeting by electronic means. Trustee Janachowski moved, seconded by Trustee Morrison. Ayes: Trustees Janachowski, Petrey, Hastings II and Morrison. Nays: None. Absent: Trustee Kissane. and Trustee Roti. **MOTION CARRIED.**

Trustee Roti joined the meeting at 6:35 pm.

President's Report: President Hastings

President Hastings praised the staff and officials on a fine job done for the recent Party in the Park event. He marveled at the attendance of over 7,000 people for the Saturday night fireworks display. Compliments to all.

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 June 20, 2018 as presented. Motion made by Trustee Hastings II, seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Clerk Iannantone announced that there will be a Public Hearing on Tuesday July 18, 2018 at 7:55 pm. The purpose of the Public Hearing is to approve the Fiscal Year 2019 Appropriations Ordinance.

Administrator's Report: Administrator Kiebles- No report at this time.

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #18-19-09 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 3, 2018 in the amount of \$130,935.30, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Janachowski to approve Ordinance 2018-006: An Ordinance Authorizing the Disposal by Public Auction/Sale of Personal Property (2004 Jeep) Owned by the Village of Orland Hills, County of Cook, State of Illinois, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve Ordinance Number 2018:007: An Ordinance Authorizing a Donation to the Orland Fire Protection District (OFPD) of Personal Property (1991 Buick) Owned by the Village of Orland Hills, County of Cook, State of Illinois, as presented. Trustee Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

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- No report at this time.

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

Special Events: Trustee Hastings II

Trustee Hastings II praised the Public Works Department for hard work on Friday with the Party in the Park weather situation. He complimented the department heads and staff for all the arrangements that came through to make a huge success of the event.

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 6:41pm. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED - MEETING ADJOURNED.**