

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR SEPTEMBER 5, 2018

Clerk Iannantone called the meeting to order at 8:02 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, Deputy Chief Blaha and EMA Director Leddin. Excused: Chief Scully and Attorney Norwell. Absent: President Hastings. With a quorum having been established, Clerk Iannantone led the Pledge of Allegiance and the salute to the flag.

Trustee Hastings moved, seconded by Trustee Roti to approve Trustee Morrison as Mayor Pro-Tem in the absence of the Mayor.

President's Report: Mayor Pro-Tem Morrison

Mayor Pro-Tem Morrison requested support of a motion to approve the Designation of an Alternate Delegate for the 105thrd Annual Illinois Municipal League Conference, as presented. Motion by Trustee Hastings ii, seconded by Trustee Roti. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Mayor Pro-Tem Morrison read the following Proclamations be read into the record: Proclamation #2018-1021 – Save A Life Month and .Proclamation #2016-1022 – Constitution Week.

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 August 15, 2018 as presented. Motion made by Trustee Janachowski, 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 Kissane to appoint Part-Time Police Officer Sam Haleem as a full time Police Officer in the Village of Orland Hills, subject to the successful completion of position prerequisites, background and medical clearances, as presented. 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 Morrison to approve Warrant #18-19-15 being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated September 5, 2018 in the amount of \$100,896.28, 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.

Trustee Hastings II offered a fond welcome to officer Haleem.

Public Works: Trustee Janachowski

Trustee Janachowski moved, seconded by Trustee roti to approve Ordinance Number 2018:009, An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities and Amending Title IX of the Orland Hills Village Code, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Youth, Education and Recreation: Trustee Morrison

Announcement: There will be a ceremony to dedicate the Michael F. Daum Tot Lot on Saturday September 15, 2018 at 10:30am. The Tot Lot is located on Hawthorne Lane at 162nd Street. All elected officials and Orland Hills residents are invited.

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 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 8:10pm. Motion made by Trustee Morrison, seconded by Trustee Hastings II. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)