

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR NOVEMBER 7, 2018

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

Clerk Iannantone called the roll with the following results. Present: President Hastings; Trustees: Petrey, Janachowski, Roti, Trustee Hastings II and Kissane. Present: Administrator Kiebles, Assistant Administrator O'Neill, Deputy Chief Blaha, Rec Director Bilina and PW Director Schmidt. Excused: Chief Scully, EMA Director Leddin and Attorney Norwell. Absent: Trustee Morrison. 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 discussed the State and Local election results. He stressed that the results augured well for Orland Hills and that funds for 90th & 91st Avenues may become available sooner.

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 October 17, 2018 as presented. Motion made by Trustee Roti, seconded by Trustee Kissane. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings II and Kissane. Nays: None. Absent: Morrison. **MOTION CARRIED.**

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 Hastings II to approve Warrant #18-19-26 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 17, 2018 in the amount of \$125,430.20 as presented. Ayes: Trustee Roti, Janachowski, Petrey, Hastings II, and Kissane. Nays: None. Absent: Morrison. **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

Trustee Janachowski reported that the plows are ready for winter and the impending snow scheduled for Thursday night.

Youth, Education and Recreation: Trustee Roti

Trustee Roti announced the 25th Annual Turkey Trot scheduled for this Saturday.

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

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 8:12pm. Motion made by Trustee Kissane, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Hastings II and Kissane. Nays: None. Absent: Morrison. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)