

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR NOVEMBER 21, 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, Morrison, Hastings II and Kissane. Present: Administrator Kiebles, Assistant Administrator O'Neill, Deputy Chief Blaha, Rec Director Bilina, EMA Director Leddin and PW Director Schmidt. Excused: Chief Scully 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 read the following proclamations into the record:

Proclamation # 2018-1024, Drunk & Drugged Driving Prevention Month.

Proclamation # 2016-1025, Illinois Department of Human Rights Fairness & Equity Campaign.

Mayor Hastings proceeded to make a "bittersweet" announcement regarding the retirement of Public Works Director Craig Schmidt. Hastings described the many good deeds accomplished by Director Schmidt over the years that he served the Village beginning in the year 2000. A round of applause was served up in the audience.

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 November 7, 2018 as presented. Motion made by Trustee Roti, seconded by Trustee Hastings II. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings II, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Trustee Morrison moved, seconded by Trustee Janachowski to approve the hiring of Nick DeFries and Jeffrey Hallas 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 clearances, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Hastings II and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Hastings II moved, seconded by Trustee Roti to approve the hiring of Keith Campbell, Joseph Chausse, Kevin Davis and Robert Shelly as Part-Time Police Officers, at the rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites and medical and background clearances, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Hastings II and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Janachowski moved, seconded by Trustee Morrison to approve the hiring of Nathaniel Sonneveld and Gunner Besiggano as Part-Time Community Service Officers, at the rate of pay of \$8.50 per hour, subject to the successful completion of position prerequisites and clearances, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Hastings II and Kissane. 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 #18-19-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 7, 2018 in the amount of \$274,370.96 as presented. Ayes: Trustee Roti, Janachowski, Petrey, Hastings II, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Kissane to approve Ordinance Number 2018-011: An Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Amending Title XI of the Village of Orland Hills Code, Cook County, Illinois, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Hastings II and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Morrison to approve Ordinance Number 2018-012: An Ordinance Amending the Liquor License Fee Schedule and Amending Sections 111.27 and 111.30 of the Village of Orland Hills Code of Ordinances, Cook County, Illinois, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Hastings II and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve Ordinance Number 2018-013: An Ordinance Amending the Policy Prohibiting Sexual Harassment for the Village of Orland Hills, Cook County, Illinois, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Hastings II and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

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

Police & Fire: Trustee Hastings II

Trustee Hastings II moved, seconded by Trustee Roti to approve the Part-Time Police Truck Enforcement hourly rate at \$22.25 per hour, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Hastings II and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Public Works: Trustee Janachowski

Trustee Janachowski moved, seconded by Trustee Hastings II to approve and authorize the execution of documents with FCC Corporation, Inc. of Tinley Park, for Snow Removal Services, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Hastings II and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Janachowski moved, seconded by Trustee Morrison to approve Ordinance 2018-014: An Ordinance Authorizing the Disposal by Public Auction/Sale of Personal Property (1995 Ford Pick-Up Truck) Owned by the Village of Orland Hills, County of Cook, State of Illinois, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Hastings II and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison moved, seconded by Trustee Roti to approve and authorize the execution of documents with Rollins Aquatic Solutions of Bloomingdale, Illinois for the 2019-2020 Ashbourne Lake Pond and fountain maintenance services at a total cost of \$3,985.00, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Hastings II and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

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 8:18pm. Motion made by Trustee Morrison, seconded by Trustee Kissane. Ayes: Trustees Roti, Janachowski, Petrey, Hastings II, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)