

**MINUTES**  
**FOR THE REGULAR BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR JANUARY 16, 2019**

President Hastings called the meeting to order at 8:02 p.m.

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

**President's Report:** President Hastings

Trustee Hastings II moved, seconded by Trustee Morrison to re-appoint John Jerding and Phil Suffern to 3-year terms on the Orland Hills Board of Fire & Police Commissioners ending in 2021. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Janachowski moved, seconded by Trustee Kissane to re-appoint Elaine Hallas and Joe Cozzi and appoint new member Kevin Cotter to 3-year terms on the Orland Hills Planning, Zoning and Development Commission ending in 2021. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Roti moved, seconded by Trustee Morrison to re-appoint Scott Elliott and William Perepechko to 2-year terms on the Orland Hills Planning, Zoning and Development Commission ending in 2020. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Mayor Hastings also reported on his attendance and participation at Governor Pritzker's inauguration ceremony.

**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 January 2, 2019 as presented. Motion made by Trustee Morrison, 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- 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 #18-19-36 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 16, 2019 in the amount of \$61,188.73, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Morrison to approve and authorize the execution of documents with Alliant/Mesirow Insurance Services and United Health Care of Illinois for Employee Benefit Health Insurance Coverage, 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.

Trustee Janachowski took the opportunity to commend the Assistant Director Hanley and the Public Works crew member on the great plowing job that was done on the recent snow.

**Youth, Education and Recreation:** Trustee Morrison

Trustee Morrison announced that Recreation Department Winter Programs are now open for registration.

Trustee Morrison moved, seconded by Trustee Roti to approve and authorize execution of documents with T & H Timing of Valparaiso, Indiana for race timing services for the 26<sup>th</sup> Annual Turkey Trot Race, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

**Economic Development/ Environmental:** Trustee Roti

Trustee Roti moved, seconded by Trustee Janachowski to approve and authorize a Lake Lorin Pond Dredging and Aeration Improvement Study with Christopher B. Burke Engineering, Ltd. for a total of \$12,000.00, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Roti moved, seconded by Trustee Kissane to approve and authorize a Lake Lorin outfall investigation by Airy's Inc. of Tinley Park for a total not to exceed \$17,378.00, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

**Special Events:** Trustee Hastings II

Trustee Hastings discussed a new event called “Touch A Truck” scheduled for June 8, 2019 at Kelly Park.

**Audience Comments:**

**Old Business:**

**Closed Session:** None.

**Adjournment:**

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:15pm. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None.

**MOTION CARRIED - MEETING ADJOURNED.**

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**Jen Iannantone**  
**VILLAGE CLERK** (Seal)