MINUTES FOR THE REGULAR BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR JUNE 19, 2019

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

Clerk lannantone called the roll with the following results. Present: President Hastings. Trustees: Petrey, Janachowski, Morrison, Kissane (8:05), Roti and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, Asst. PW Director Hanley, EMA Director Leddin and Deputy Chief Blaha. Excused: Chief Scully, 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

Mayor Hastings welcomed all of the young children, parents and relatives who were in attendance for the annual awards for the Village vehicle sticker design contest. The Mayor discussed the history of the Sticker Contest in Orland Hills and pointed out Trustee Petrey as being at the forefront of the effort.

Awards were distributed and photos of all the participants and winners were taken with the Mayor and Village Clerk. Mayor Hastings stressed the importance of involving children at a young age to participate in Village activities like the sticker design contest.

At 8:21 pm, Trustee Morrison moved, seconded by Trustee Roti to recess for 15 minutes to serve refreshments to all attendees in celebration of the vehicle sticker design contest participants. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings II, and Morrison. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Roti moved, seconded by Trustee Morrison to return to the regular order of business at 8:40 pm. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings II, and Morrison. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk's Report: Clerk lannantone

Clerk lannantone 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 5, 2019 as presented. Motion made by Trustee Roti, seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Trustee Janachowski motioned, seconded by Trustee Morrison to appoint Daniel Binder, Kaleb Drumgoole and Alexis Krueger as part-time Public Works summer workers at the rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Hastings II motioned, seconded by Trustee Roti to approve an unpaid 90 hour Summer Administrative Internship to assist with the Party in the Park for Anthony Lopez of Illinois State University, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

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Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #19-20-08 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 19, 2019 in the amount of \$90,621.79, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Kissane to approve Ordinance Number 2019-005: An Ordinance Imposing a Motor Fuel Tax in the Village of Orland Hills, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED**.

Development, Planning & Zoning: Trustee Kissane

Trustee Kissane announced that a meeting of the Planning, Zoning and Development Commission is scheduled for Thursday July 11, 2019.

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

Trustee Morrison announced that Commonwealth Edison has granted an award of \$9,711.00 to Orland Hills to provide ADA Accessibility improvements to Kelly Park.

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

Special Events: Trustee Hastings II

Trustee Hastings II announced that the Party in the Park is scheduled for June 28-30 and complimented the department heads and staff for all arrangements that are underway. He also reminded all of the Veteran's Breakfast on Saturday June 29, 2019 and the Princess in the Park event on Sunday June 30, 2019.

Audience Comments: Mr. Charles Buss of 16825 91st Avenue submitted a request to address the Village Board about rental properties. After discussing his professional background and work history, Buss spoke about previous inspections and asked for leniency with Village Code requirements and time needed to complete them. After discussion amongst Trustees, Mayor Hastings recommended that Buss complete all Code requirements as directed by Village inspectors and asked Administrator Kiebles to schedule a re-inspection with all parties in the next 10-14 days. Buss agreed to bring all code violations up to standard.

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 9:17 pm. 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 - MEETING ADJOURNED.**

Jen lannantone VILLAGE CLERK (Seal)