

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR AUGUST 7, 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: Janachowski, Morrison (8:03 pm), Roti, Kissane and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, EMA Director Leddin, and Deputy Chief Blaha. Excused: Recreation Director Bilina, Asst. PW Director Hanley, and Attorney Norwell. Absent: Trustee Petrey. With a quorum having been established, Mayor Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings- No report at this time.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for July 17, 2019 as presented. Motion made by Trustee Janachowski, seconded by Trustee Kissane. Ayes: Trustees: Roti, Janachowski, Morrison, Kissane and Hastings II. Nays: None. Absent: Trustee Petrey. **MOTION CARRIED.**

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 July 17, 2019 as presented. Motion made by Trustee Roti, seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Morrison, Kissane and Hastings II. Nays: None. Absent: Trustee Petrey. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles- No report at this time.

Attorney's Report: Attorney Norwell

*****COMMITTEE REPORTS*****

Finance: Trustee Morrison

Trustee Morrison moved, seconded by Trustee Janachowski to approve Warrant #19-20-14 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 7, 2019 in the amount of \$146,035.79, as presented. Ayes: Trustee Roti, Janachowski, Morrison, Kissane and Hastings II. Nays: None. Absent: Trustee Petrey. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Kissane

Trustee Kissane announced that a meeting of the Planning, Zoning and Development Commission is scheduled for Thursday September 5, 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- No report at this time.

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

Special Events: Trustee Hastings II- No report at this time.

Audience Comments: Old Business: Mr. Charles Buss of 16825 91st Avenue submitted a request to address the Village Board regarding his home.

After Buss discussed his background and concerns about the last inspection by the Village, he insisted that there be no more inspections. He believes that he has completed all of the necessary repairs.

Mayor Hastings reiterated that he must adhere to Village Code and the Village would indeed conduct the inspection scheduled for next week. Mayor Hastings directed Administrator Kiebles to carry out the necessary code inspections.

Buss agreed to comply.

Closed Session: None.

Adjournment:

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:13 pm. Motion made by Trustee Roti, seconded by Trustee Morrison. Ayes: Trustees Roti, Janachowski, Morrison, Kissane and Hastings II. Nays: None. Absent: Trustee Petrey. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)