

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR AUGUST 21, 2019

President Hastings called the meeting to order at 8:01 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees: Roti, Petrey, Janachowski and Morrison. Administrator Kiebles, Assistant Administrator O'Neill, Police Chief Scully, Deputy Chief Blaha, EMA Director Leddin, Asst. PW Director Hanley and Rec Director Bilina. Excused: Attorney Norwell. Absent: Trustees Kissane and Hastings II.

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings

After welcoming seated guests to the meeting, Mayor Hastings read a letter from an Indiana resident who attended this past summer's Party in the Park fireworks. He was elated that even out-of-state spectators are inspired by our event.

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 August 7, 2019 as presented. Motion made by Trustee Roti, seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Trustee Morrison moved, seconded by Trustee Petrey to approve the hiring of Jaymie Avery and Charles Pesek as Part-Time Crossing Guards at the starting rate of pay of \$10.50 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

Trustee Roti moved, seconded by Trustee Morrison to appoint Part-Time Community Service Officer Nathaniel Sonneveld as a Part-Time Police Officer in the Village of Orland Hills at \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

Trustee Janachowski moved, seconded by Trustee Morrison to approve a Side Letter Agreement Between the Village of Orland Hills and Teamsters Local 700 correcting the scrivener's error as it relates to dues deductions in the current Collective Bargaining Agreement, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #19-20-16 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 21, 2019 in the amount of \$110,452.43, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve and authorize the execution of documents with GW & Associates P.C. of Chicago Heights for an Addendum to the Audit Engagement Letter approved on March 20, 2019 in an amount not to exceed \$3,000.00, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Roti to approve Resolution Number 2019-1018: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$240,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve 89TH Avenue from 169th Street to 170th Street and Highview Avenue from 167th Street to 168th Street, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

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

Police & Fire: Trustee Morrison- No report at this time.

Public Works: Trustee Janachowski- No report at this time.

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison moved, seconded by Trustee Janachowski to approve the request of Cardinal Joseph Bernardin School for usage of and waiver of all fees for Kelly Park for the 2019-2020 school year, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Roti to approve a "reciprocal use of facilities" agreement with Cardinal Joseph Bernardin School for the 2019-2020 school year, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

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Trustee Morrison moved, seconded by Trustee Janachowski to approve the discounted pre-registration fees for the 26th Annual Turkey Trot One Mile Race for children who participate in the Orland Hills Grammar Schools, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Roti to approve the Revised 2019 Recreation Usage Fees and the Revised 2019 Community Center Indoor Usage Fees, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Janachowski to approve and execute Instructor Program Agreements with Mrs. Carol Hamilton for the 3-year and 4-year old children's morning program, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

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

Special Events: Trustee Morrison

Trustee Morrison moved, seconded by Trustee Janachowski to approve the execution of documents with Big Tent Events of Carol Stream, Illinois for the rental of equipment for the 2020 Party in the Park Celebration at a cost of \$13,805.00, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

Audience Comments: Helen Zentefis of 16344 Boardwalk Terrace and Michelle Obrochta of 16334 Boardwalk Terrace attended the meeting to discuss auto speeders on their street and that something needed to be done. One of the Zentefis children was almost hit by a car last night. Zentefis did not call the police.

Mayor Hastings began a discussion of what the Village does do to prevent speeding and asked Chief Scully to update the attendees. Chief Scully presented the recent numbers of citations issued and discussed efforts that will be taken to patrol the Boardwalk Terrace area. Mayor Hastings reiterated Village efforts throughout the Village to deter speeders and Stop sign violators.

The attendees were satisfied with Village efforts to be undertaken.

Mayor Hastings proceeded to update everyone on the proposed Sports Arena that will be built with State of Illinois funds recently earmarked in the 2019 Capitol Bill. He discussed the regional benefits and uses to be provided as well as a resident fitness center which is planned as part of the complex.

Lastly, a brief discussion was held concerning the Village Rental ordinance and street improvements.

Old Business: None.

Closed Session: None.

Adjournment:

With no further business to be heard, Trustee Petrey motioned to adjourn the meeting at 9:05 pm, seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Kissane and Hastings II. **MOTION CARRIED.**

Jen Iannantone
VILLAGE CLERK (Seal)