

MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR SEPTEMBER 25TH, 2019

President Hastings called the meeting to order at 8:57 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees: Petrey, Janachowski, Morrison, Hastings II, Roti, and Kissane, Assistant Administrator O'Neill, Assistant PW Director Hanley, Attorney Ashley Stead, Police Chief Scully, and EMA Director Leddin. Excused: Administrator Kiebles, Deputy Chief Blaha and Rec Director Bilina. With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings

President Hastings talked about the quality of the conferences at the IML this past weekend, especially the conferences on the upcoming legalization of Cannabis and the Dixon, IL embezzlement case, among others.

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 September 18, 2019 as presented. Motion made by Trustee Kissane, seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Discussion: Illinois Cannabis Regulation and Tax Act

Mayor Hastings asked if there was anyone who wanted to discuss the Illinois Cannabis Regulation and Tax Act. No further discussion was offered.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Ordinance 2019-008: An Ordinance Amending Chapter 33 of the Village of Orland Hills Municipal Code Regarding Taxation for the Village of Orland Hills, County of Cook, State of Illinois, as presented. Ayes: Trustees: Roti, Janachowski, Kissane, Hastings II, and Morrison. Nays: Petrey. **MOTION CARRIED.**

Audience Comments: None.

Old Business: None

Closed Session: None.

Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 9:03 pm, seconded by Trustee Hastings. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II, and Morrison. Nays: None. **MOTION CARRIED.**

Jen Iannantone
VILLAGE CLERK (Seal)