

**MINUTES**  
**FOR THE REGULAR BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR January 2, 2020**

President Hastings called the meeting to order at 8:03 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees; Petrey, Janachowski, Morrison, Hastings II, Roti (E-8:04), Kissane. Assistant Administrator O'Neill, Police Chief Scully, Assistant PW Director Hanley, EMA Director Leddin. Excused: Deputy Chief Blaha, Rec Director Bilina, and Attorney Norwell. With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President Hastings requested support of a motion to allow Trustee Roti to attend the meeting by electronic means. A motion was made by Trustee Hastings II and seconded by Trustee Morrison.

Ayes: Trustees Janachowski, Petrey, Hastings II, Kissane and Morrison

Nays: None

**MOTION CARRIED**

Trustee Roti joined the meeting by telephone.

**President's Report: President Hastings**

President Hastings remarked that he was happy that Trustee Kissane's surgery went well.

President Hastings acknowledged the good work done by the Rec Dept during all the holiday events.

**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 Dec 18, 2019 as presented.

Motion made by Trustee Kissane, seconded by Trustee Morrison

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II, Kissane and Morrison

Nays: None

**MOTION CARRIED**

**Administrator's Report: Assistant Administrator O'Neill**

Assistant Administrator O'Neill requested support of a motion to approve the hiring of Chris Kanofsky as a Part-Time Snow Plow Driver at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

Motion made by Trustee Janachowski, seconded by Trustee Hastings II

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II, Kissane and Morrison

Nays: None

**MOTION CARRIED**

**Attorney's Report:** Attorney Norwell      No report at this time.

**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #19-20-35 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 2, 2020 in the amount of \$59,809.69, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II, Kissane and Morrison

Nays: 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.

**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:** None

**Old Business:** None.

**Closed Session:** None.

**Adjournment:**

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:09 PM, seconded by Trustee Janachowski.

Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II, and Morrison

Nays: None

**MOTION CARRIED**

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