

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
FOR JANUARY 4, 2017 (8:00 PM)**

**PRESIDENT HASTINGS** CALLED THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

**ROLL CALL:** PRESIDENT HASTINGS ( ) CLERK IANNANTONE ( )

TRUSTEES: ROTI ( ) JANACHOWSKI ( )  
PETREY ( ) MORRISON ( ) HASTINGS II ( )

ADMINISTRATOR KIEBLES ( ) ATTORNEY NORWELL ( )  
ASST. ADMIN. O'NEILL ( ) REC. DIR. BILINA ( )  
P. W. DIRECTOR WORLEY ( E ) ASST. PW DIR. SCHMIDT ( )  
CHIEF SCULLY ( ) DEPUTY CHIEF BLAHA ( )  
EMRG. SVCS. DIR.LEDDIN ( )

**SALUTE TO THE FLAG**

- A. Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

**1. President's Report:** President Hastings

**2. Clerk's Report:** Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for December 21, 2016, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) Request support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for December 21, 2016, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

3. **Administrator's Report:** Administrator Kiebles

4. **Attorney's Report:** Attorney Norwell

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

5. **Finance:** Trustee Petrey

a.) A motion to approve Warrant #15-17-35 ; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 4, 2017, in the amount of \$ 79,643.17.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

b.) Request support of a motion to approve an Ordinance Providing for the Submission to the Electors the Question of Whether the Village Should Impose a Non-Home Rule Municipal Retailer's Occupation Tax and Non-Home Rule Municipal Service Occupation Tax in the Village of Orland Hills.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

6. **Developmental, Planning & Zoning:** Trustee Petrey

7. **Police & Fire:** Trustee Hastings

8. **Public Works:** Trustee Janachowski

9. **Youth, Education and Recreation:** Trustee Morrison

10. **Economic Development / Environmental Committee:** Trustee Roti

11. **Special Events:** Trustee Hastings

12. **Audience Comments:**

13. **Old Business:**

14. A motion to enter into **Closed Session** at \_\_\_\_\_ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

15. A motion to return to **Open Session** at \_\_\_\_\_ p.m.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

16. Closed Session Business:

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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17. A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_