

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR February 15, 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 (E)
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 ___
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1. President's Report: President Hastings

- a.) Request support of a motion to re-appoint Sandy Perepechko as Chairperson, Michele Latanski, and Laura Justyn to the Village Tree Board for 3-year terms.
M ___ 2nd ___: Roti___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) Request support of a motion to appoint new members Cheryl Giesey and Craig Schmidt to the Village Tree Board for 3-year terms.
M ___ 2nd ___: Roti___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- c.) Request support of a motion to re-appoint Patrick O'Connor to the Planning, Zoning & Development Commission for a 3-year term.
M ___ 2nd ___: Roti___ Janachowski ___ Petrey ___ Morrison ___ 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 February 1, 2017, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

3. Administrator's Report: Administrator Kiebles

- a.) Request support of a motion to approve the hiring of John Fremgen and Matthew Eggebrecht as Part-Time Police Officers at the starting rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances as presented

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

- b.) Request support of a motion to approve the hiring of Samantha Jankosky as a Part Time Recreation Assistant at the starting rate of pay of \$8.30 per hour, subject to the successful completion of position prerequisites, background and medical clearances as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

4. Attorney's Report: Attorney Norwell

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

5. Finance: Trustee Petrey

- a.) A motion to approve Warrant #16-17-41; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 15, 2017, in the amount of \$48,304.20.

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 ___

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

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___