

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR April 19, 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.) Proclamation # 2017-1008 to establish Arbor Day.
- b.) Proclamation # 2017-1009 to establish National Volunteer Week.
- c.) Proclamation # 2017-1010 to establish National Peace Officers Memorial Day.
- d.) Proclamation # 2017-1011 to establish Building Safety Month.
- e.) Proclamation # 2017-1012 to establish Disabled Peace Officer Recognition Day.

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 April 5, 2017, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) Announcement of a Special Village Board Meeting which will be held on Friday, April 28, 2017 at 6:00 PM for the purpose of addressing the Fiscal Year 2017-2018 Annual Budget and the Pay Plan and Salary Schedule.

3. Administrator's Report: Administrator Kiebles

- a.) Request support of a motion to approve the hiring of William Fritz as a Part-Time electrical inspector, at the starting rate of pay of \$35.00 per inspection and \$35.00 per hour for plan reviews, subject to the successful completion of position prerequisites and 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 #16-17-49; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 19, 2017, in the amount of \$ 53,602.57, as presented.

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

- b.) A motion to approve Ordinance Number 2017-004: An Ordinance Amending the Current Village Expense Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604), as presented.

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

- c.) A motion to approve Ordinance Number 2017-005: An Ordinance Imposing a Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Rule Municipal Service Occupation Tax in the Village of Orland Hills, as presented.

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

- d.) A motion to approve the renewal of the Dental Plan coverage with Principal Financial for Dental Year ending April 30, 2018, as presented.

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

- e.) A motion to approve a 2-year Full Maintenance Agreement with Elevator Systems, Inc. of Orland Park, Illinois for maintenance of the Village Hall elevator at \$170.00 per month, as presented.

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

- a.) A motion to approve the 2017 outdoor usage of facility requests which is included in the Summary of the 2017 Outdoor Field Usage as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) A motion to waive all outdoor usage of facility fees for the Orland Hills Wolves Boys Baseball and Girls Softball Association for the upcoming 2017 baseball season, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

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 ___