

AGENDA ()

**FOR THE SPECIAL BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR APRIL 28, 2017 (6:00 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 ()
SPECIAL. SRVCS 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

- a.) Announcement of the Certified Election Results from Cook County for the April 4, 2017 Consolidated General Election.

- b.) Proclamation # 2017-1013 establishing Motorcycle Awareness Month.

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 19, 2017, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

- b.) Announcement of a Special Village Board Meeting which will be held on Sunday, April 30, 2017 at 6:00 PM for the purpose of administering the Oath of Office to the recently elected Village of Orland Hills officials. The meeting will be held at Georgios Quality Inn & Banquets.

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

3. Finance: Trustee Petrey

a.) A motion to approve the Annual Budget for Fiscal Year 2017-2018, as presented.

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

b.) A motion to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2017-2018, as presented.

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

4. Audience Comments:

5. Old Business:

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

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