

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR May 3, 2017 (8:00 PM)**

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

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

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 ___ Kissane ___

1. President's Report: President Hastings

a.) Proclamation # 2017-1014 to establish Public Works Week.

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 28, 2017, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

b.) Request support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and Board of Trustees for April 30, 2017, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

3. Administrator's Report: Administrator Kiebles

- a.) Request support of a motion to approve the hiring of Anthony Falco as a Part-Time Community Service Officer, at the starting rate of pay of \$8.50 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

4. Attorney's Report: Attorney Norwell

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

5. Finance: Trustee Petrey

- a.) A motion to approve Warrant #17-18-02; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 3, 2017, in the amount of \$ 78,903.04, as presented.

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

- b.) A motion to approve an IDOT Resolution (for Pedestrian/Bike Paths: 94th Avenue & 171st Street) for Improvement Under the Illinois Highway Code and the Preliminary Engineering Services Agreement for Motor Fuel tax Funds, as presented.

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

- c.) A motion to approve Ordinance Number 2017-006: An Ordinance Providing a Procedure for the Collection of Fines and Penalties and Amending Section 10.99 of the Code of Ordinances of the Village of Orland Hills, Cook County, Illinois, as presented.

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

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 ___ Kissane ___

15.)A motion to return to **Open Session** at _____ p.m.

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

16.)Closed Session Business:

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

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

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