

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
FOR May 17, 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 National Gun Violence Awareness 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 May 3, 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 Brad Breiner, Tomonte Brown, Paul Carenen, Rasheed Carney, Nicholas DeFries, Niko Dominguez, Andre Hood, Carson Meter, Michael LaRiccia, Jacob O'Connor, Anthony Schendl, and Brandon Vogt as Part Time Summer Public Works Workers at the starting rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- b.) Request support of a motion to approve the hiring of Alyssa Martire as a Part Time Office Worker at the starting rate of pay of \$8.25 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 \*\*\***

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**5. Finance: Trustee Petrey**

- a.) A motion to approve Warrant #17-18-04; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 17, 2017, in the amount of \$186,494.20, as presented.

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

- b.) A motion to approve Ordinance Number 2017-007: An Ordinance Enacting Regulations Regarding Paid Sick Leave and Minimum Wage Requirements and Amending Chapter 39 of the Code of Ordinances of the Village of Orland Hills, Cook County, Illinois, as presented.

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

- c.) A motion to approve Committee Assignments, as presented.

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

**6.) Developmental, Planning & Zoning: Trustee Kissane**

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

**8.) Public Works:** Trustee Janachowski

- a.) A motion to approve and authorize the execution of documents with the Illinois Department of Transportation for the 2017 Motor Fuel Tax (MFT) Maintenance Program appropriating \$160,000.00 to resurface Hobart Avenue, 91<sup>st</sup> Avenue and assorted patching from 167<sup>th</sup> Street to 169<sup>th</sup> Place, as presented.

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

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

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

- a.) A motion to approve and authorize the purchase and planting of 30 trees by Saunoris Nursery of Frankfort, Illinois for \$11,310.00, as presented.

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

**11.) Special Events:** Trustee Hastings

**12.) Audience Comments:**

**13.) Old Business:**

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- 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 \_\_\_

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

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