

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
FOR JUNE 7, 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**

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- A. Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane \_\_\_
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**1. President's Report:** President 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 May 17, 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 Konner Judge, Matt Schendl, Jonathan Trevino and Sean Weigel 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 Conor Gorman as a Part-Time Recreation Supervisor at the starting rate of pay of \$10.00 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 #17-18-06; 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 \$147,345.09, 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**

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

- a.) A motion to approve Program Instructor Agreements, as presented.

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

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

**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 \_\_\_