

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR JUNE 21, 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.) Annual Vehicle Sticker Design Contest Recognition.
- b.) A motion to recess the meeting for fifteen minutes, at _____ PM.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___
- c.) A motion to return to the regular order of business at _____ PM.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___

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 June 7, 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 Christian Schabacker 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___

- b.) Request support of a motion to approve the appointment and hiring of Keith Paprocki for a six-month term as a Part-Time Police Officer at the starting rate of pay of \$14.25 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 *****

5. Finance: Trustee Petrey

- a.) A motion to approve Warrant #17-18-08; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 21, 2017, in the amount of \$107,657.88, as presented.

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

- b.) A motion to approve and authorize the execution of documents with D-Construction of Coal City, Illinois for the 2017 Motor Fuel Tax (MFT) Maintenance Program, as bid in the amount of \$95,108.00, as presented.

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

6.) Developmental, Planning & Zoning: Trustee Kissane

7.) Police & Fire: Trustee Hastings

- b.) A motion to approve Ordinance Number 2017-008: An Ordinance for the Care and Treatment of Animals and Amending Chapter 91 of the Code of Ordinances of the Village of Orland Hills, Cook County, Illinois, as presented.

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

8.) Public Works: Trustee Janachowski

- a.) A motion to approve Ordinance Number 2017-009: An Ordinance Adopting the Prevailing Wage Standards for the Village of Orland Hills, Cook County, Illinois, as presented.

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

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 ___