

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
FOR AUGUST 16, 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                      ( )  
EMA DIRECTOR.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.) Request support of a motion to approve the Designation of an Alternate Delegate for the 104th<sup>rd</sup> Annual Illinois Municipal League Conference, as presented.  
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 August 2, 2017 as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane \_\_\_

3. **Administrator's Report:** Administrator Kiebles

4. **Attorney's Report:** Attorney Norwell

**\*\*\* COMMITTEE REPORTS \*\*\***

5. **Finance:** Trustee Petrey

a.) A motion to approve Warrant #17-18-16; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 16, 2017, in the amount of \$52,370.82, as presented.

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

b.) A motion to approve Ordinance Number 2017-012: An Ordinance Authorizing The Issuance Of Not To Exceed \$4,000,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village Of Orland Hills, Cook County, Illinois.

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 the request of Cardinal Joseph Bernardin School for usage of and waiver of all fees for Kelly Park through the 2017-2018 school year as presented.

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

b.) A motion to approve a "reciprocal use of facilities" agreement with Cardinal Joseph Bernardin School for the 2017-2018 school year per letter dated June, 2017 as presented.

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

c.) A motion to approve the execution of documents with Big Tent Events, Carol Stream, Illinois for the rental of equipment for the 2018 Party in the Park Celebration at a cost of \$12,700.00 as presented.

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

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

Announcement: A “Shred Day” event sponsored by State Senator Cunningham and State Representative Hurley and AT & T is scheduled for Saturday September 16, 2017 at the Public works garage from 9:00am to 12:00pm.

**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 \_\_\_