

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
FOR JULY 19, 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 July 5, 2017, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane \_\_\_

b.) Request support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for July 5, 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 \*\*\***

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5. **Finance:** Trustee Petrey

a.) A motion to approve Warrant #17-18-12; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 19, 2017, in the amount of \$73,996.78, 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 Ordinance # 2017-011 Amending the Requirements for Cleanup and Restoration Work in the Public Right-of-Way and Amending Section 154.19 of the Code of Ordinances of 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:**

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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 \_\_\_