

# AGENDA

<p align="center"><b>FOR THE SPECIAL BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR OCTOBER 25, 2017 8:00 PM</b></p>
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**PRESIDENT HASTINGS** CALLED THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

**ROLL CALL:** PRESIDENT HASTINGS ( ) CLERK IANNANTONE ( )

TRUSTEES: ROTI ( )	JANACHOWSKI ( )	KISSANE ( )
PETREY ( )	MORRISON ( )	HASTINGS II ( )

ADMINISTRATOR KIEBLES ( )	ATTORNEY NORWELL ( E )
ASST. ADMIN. O'NEILL ( )	REC. DIR. BILINA ( )
ASST. PW DIR. SCHMIDT ( )	CHIEF SCULLY ( )
DEPUTY CHIEF BLAHA ( )	EMERG. SRVS 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 \_\_\_

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**1. 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 October 18, 2017, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane\_\_\_

**2. Finance:** Trustee Petrey

a.) A motion to accept the Audited Financial Statements for the year ended April 30 2017, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_ Kissane\_\_\_

**3. A motion to ADJOURN** the meeting at \_\_\_\_\_ p.m.

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