

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR JANUARY 3, 2018 (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. DIRECTOR BILINA ()
PW DIRECTOR SCHMIDT () POLICE CHIEF SCULLY ()
DEPUTY CHIEF BLAHA () EMA DIRECTOR.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 II ___ 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 December 20, 2017, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___
- b.) Request support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for December 20, 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 Colin Hovorka and Daniel Mulica as Part-Time Police Officers at the rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites and background and medical clearances, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

***** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #17-18-35; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 3, 2018 in the amount of \$2,247,484.39, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

- a.) A motion to approve and authorize documents for Professional Services with Christopher Burke Engineering of Rosemont, Illinois to Provide Wetland Delineation and Permitting Services and Shoreline Design Assistance for Lake Lorin, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

8. Youth, Education and Recreation: Trustee Morrison

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments:

12. Old Business:

13. 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 II __ Kissane __

14. A motion to return to **Open Session** at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

15. Closed Session Business:

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

16. A motion to **ADJOURN** the meeting at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __