

AGENDA ()

**FOR THE SPECIAL BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR APRIL 26, 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. DIR. BILINA	()
PW DIR. SCHMIDT	()	CHIEF SCULLY	(E)
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

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 April 18, 2018, as presented.

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

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

3. Finance: Trustee Petrey

a.) A motion to approve the Annual Budget for Fiscal Year 2018-2019, as presented.

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

b.) A motion to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2018-2019, as presented.

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

4. Audience Comments:

5. Old Business:

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

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