

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR JANUARY 16, 2019 (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 (E) POLICE CHIEF SCULLY (E)
DEPUTY CHIEF BLAHA () EMA DIRECTOR LEDDIN ()
ASST. PW DIRECTOR HANLEY ()

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 II ___ Kissane___

1. President's Report: President Hastings

- a.) Request support of a motion to re-appoint John Jerding and Phil Suffern to 3-year terms on the Orland Hills Board of Fire & Police Commissioners ending in 2021.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___
- b.) Request support of a motion to re-appoint Elaine Hallas and Joe Cozzi and appoint new member Kevin Cotter to 3-year terms on the Orland Hills Planning, Zoning and Development Commission ending in 2021.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___
- c.) Request support of a motion to re-appoint Scott Elliott and William Perepechko to 2-year terms on the Orland Hills Planning, Zoning and Development Commission ending in 2020.
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 January 2, 2019, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane___

3. Administrator's Report: Administrator Kiebles

**** COMMITTEE REPORTS ****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #18-19-36 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 16, 2019 in the amount of \$61,188.73, as presented.

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

- b.) A motion to approve and authorize the execution of documents with Alliant/Mesirow Insurance Services and United Health Care of Illinois for Employee Benefit Health Insurance Coverage, 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

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve and authorize execution of documents with T & H Timing of Valparaiso, Indiana for race timing services for the 26th Annual Turkey Trot Race, as presented.

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

9. Economic Development / Environmental Committee: Trustee Roti

- a.) A motion to approve and authorize a Lake Lorin Pond Dredging and Aeration Improvement Study with Christopher B. Burke Engineering, Ltd. for a total of \$12,000.00, as presented.

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

- b.) A motion to approve and authorize a Lake Lorin outfall investigation by Airy's Inc. of Tinley Park for a total not to exceed \$17,378.00, as presented.

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

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 __