

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR AUGUST 7, 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 ()
POLICE CHIEF SCULLY () ASST. PW DIRECTOR HANLEY ()
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 II __ 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 Village Board Meeting of the Village President and Board of Trustees for July 17, 2019, 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 July 17, 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 #19-20-14 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 7, 2019 in the amount of \$146,035.79, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

- a.) Meeting Announcement:

The Planning, Zoning & Development Commission will meet on Thursday September 5, 2019 at 7:00.PM.

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

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 ____