

MINUTES
FOR THE SPECIAL VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR OCTOBER 25, 2017

President Hastings called the meeting to order at 8:02p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Assistant Administrator O'Neill and Chief Scully. Absent: None. Excused: Recreation Director Bilina, Emergency Services Director Leddin, Administrator Kiebles, Deputy Chief Blaha, Assistant Public Works Director Schmidt and Attorney Norwell.

With a quorum having been established, President Hastings led the salute to the flag.

President Hastings asked for thoughts and prayers on the passing of the wife of Sam Simone, the Village Building Code Inspector.

Clerk's Report: Clerk Iannantone.

Clerk Iannantone requested 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. Motion made by Trustee Hastings and seconded by Trustee Kissane. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Finance Report: Trustee Petrey.

Trustee Petrey moved, seconded by Trustee Morrison to accept the Audited Financial Statements for Fiscal Year April 30, 2017, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:09 pm. Motion made by Trustee Hastings, seconded by Trustee Kissane. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Jennifer Iannantone
VILLAGE CLERK

(Seal)