

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JANUARY 3, 2018

Trustee Morrison called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (E-. 8:03) Trustees: Petrey, Janachowski, Roti, Morrison, Kissane and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, Recreation Director Bilina, Deputy Chief Blaha, PW Director Schmidt, Chief Scully and EMA Director Leddin. Excused: Attorney Norwell. Absent: None. With a quorum having been established, Trustee Morrison led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings.

Trustee Morrison requested support of a motion to allow Mayor Hastings to attend the meeting by electronic means at 8:03 pm. Motion by Trustee Petrey, seconded by Trustee Kissane. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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 December 20, 2017 as presented. Motion made by Trustee Hastings and seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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

Administrator's Report: Administrator Kiebles

Trustee Roti moved, seconded by Trustee Kissane to approve the hiring of as Part-Time Police officers at the rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites, clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison 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. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Kissane -No report at this time.

Police & Fire: Trustee Hastings -No report at this time.

Public Works: Trustee Janachowski

Trustee Janachowski moved, seconded by Roti 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. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Youth, Education and Recreation: Trustee Morrison

Economic Development/ Environmental: Trustee Roti- No report at this time.

Special Events: Trustee Hastings II - No report at this time.

Audience Comments: None.

Old Business: None.

Closed Session: None.

Adjournment:

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:07pm. Motion made by Trustee Morrison, seconded by Trustee Petrey. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

**Jen Iannantone
VILLAGE CLERK**