

**MINUTES**  
**FOR THE REGULAR VILLAGE BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR JANUARY 4, 2017**

President Hastings called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (E-8:04), Trustees: Petrey, Janachowski, Roti, Morrison and Hastings. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, Asst.PW Director Schmidt, Recreation Director Bilina, Deputy Chief Blaha and Emergency Services Director Leddin. Absent: None. Excused: P.W. Director Worley and Attorney Norwell.

Trustee Morrison moved, seconded by Trustee Roti to allow Mayor Hastings to attend the meeting by electronic means. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. Absent: None. **MOTION CARRIED.**

Mayor Hastings joined the meeting by phone at 8:04pm.

**President's Report:**

President Hastings wished all present to have a prosperous New Year.

**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 21, 2016, as presented. Motion made by Trustee Morrison and seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison and Hastings. 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 21, 2016, as presented. Motion by Trustee Petrey, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

**Administrator's Report:** Administrator Kiebles- No report at this time.

**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance:** Trustee Petrey

Trustee Petrey moved, seconded by Trustee Roti to approve Warrant #16-17-35; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 4, 2017 in the amount of \$79,643.17. Ayes: Trustees Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve an Ordinance Providing for the Submission to the Electors the Question of Whether the Village Should Impose a Non-Home Rule Municipal Retailer's Occupation Tax and Non-Home Rule Municipal Service Occupation Tax in the Village of Orland Hills. Ayes: Trustees Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None.

**MOTION CARRIED.**

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

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

**Public Works:** Trustee Janachowski- No report at this time.

**Youth, Education and Recreation:** Trustee Morrison. No report at this time.

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

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

**Audience Comments:** None.

**Old Business:** None.

**Adjournment:**

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:06m. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None.

**MOTION CARRIED - MEETING ADJOURNED.**

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**Jen Iannantone  
VILLAGE CLERK**

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