

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JANUARY 18, 2017

Trustee Morrison called the meeting to order at 8:02 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 requested support of a motion to approve Resolution # 2017-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented. Motion by Trustee Morrison, seconded by Trustee Hastings. Ayes: Trustees: Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: Trustee Roti. **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 January 4, 2017, 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.**

Administrator's Report: Administrator Kiebles

Trustee Morrison moved, seconded by Trustee Roti to approve the hiring of Colin Hovorka and Daniel Mulica as Part Time Community Service Officers at the starting rate of pay of \$8.50 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

Trustee Janachowski moved, seconded by Trustee Roti to approve the hiring of Nicholas Christopher as a Part Time Police Officer at the starting rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances as presented.

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Roti to approve Warrant #16-17-37; 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 \$94,765.53. Ayes: Trustees Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None.

MOTION CARRIED.

Development, Planning & Zoning: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Ordinance Number 2017-002: An Ordinance Adopting Certain Model Building Codes and Amending Chapter 92 and 150 of the Code of Ordinances of the Village of Orland Hills, Cook County, Illinois, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None.

MOTION CARRIED.

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 8:10pm. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None.

MOTION CARRIED - MEETING ADJOURNED.

**Jen Iannantone
VILLAGE CLERK**