MINUTES

FOR THE REGULAR VILLAGE BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR MARCH 15, 2017

Trustee Morrison called the meeting to order at 8:05 p.m.

Clerk lannantone called the roll with the following results. Present: President Hastings, Trustees: Petrey, Janachowski (E-8:08pm), Roti, Morrison and Hastings. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, Asst. PW Director Schmidt, Recreation Director Bilina, and Absent: Deputy Chief Blaha. Excused: Emergency Services Director Leddin, Attorney Norwell and PW Director Worley. With a quorum having been established, President Hastings led the salute to the flag and the pledge of allegiance.

Mr. James Daniels submitted a request to address the board which was given to Clerk lannantone.

Trustee Hastings motioned, seconded by Trustee Roti to allow Trustee Janachowski to attend the meeting electronically. Ayes: Trustees: Roti, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.** Trustee Janachowski joined the meeting at 8:08pm.

President's Report: President Hastings

President Hastings read into the record Proclamation # 2017-1003 to establish Flood Safety Awareness Month in Orland Hills.

Clerk's Report: Clerk lannantone

Clerk lannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for March 1, 2017, as presented. Motion made by Trustee Morrison and seconded by Trustee Roti. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles.

Administrator Kiebles requested support of a motion to approve the hiring of Adrian Lee as a Part-Time Crossing Guard at the rate of pay of \$10.50 per crossing, subject to the successful completion of position prerequisites and background clearance, as presented. Motion made by Trustee Morrison and seconded by Trustee Roti. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

COMMITTEE REPORTS

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #16-17-45; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 15, 2017, in the amount of \$53,008.90, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

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Development, Planning & Zoning: Trustee Petrey.

Trustee Petrey moved, seconded by Trustee Hastings A motion to approve a petition of Paul and Nicole Kristopaitis for a variance to Chapter 152 Fences, Section 152.03 (G) and (J) of the Village of Orland Hills, Code of Ordinances to allow a six foot high wood privacy fence within fifteen (15) feet of the sidewalk into the corner side yard setback at the property legally described as:

Lot 62 in Ridgegate Unit Number 4, a subdivision of part of the Southeast ¼ of the Northwest ¼ and part of the Southwest ¼ of the Northeast ¼ of Section 27, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois. The common address of the aforementioned property is 16933 S. 92nd Avenue, Orland Hills, IL 60487, 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: Mayor Hastings welcomed James Daniels of 16206 Hunter Court to the meeting and thanked him for being a long-term resident of Orland Hills. Daniels addressed concerns about shopping carts and trash in the Alnour Market center vacant lot. Mayor Hastings directed Administrator Kiebles to clear the problem. Kiebles has been in touch with WALMART staff regarding the carts and will be speaking to Alnour tenants about clean up.

Old Business: None.

Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:20pm. Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. **MOTION CARRIED - MEETING ADJOURNED.**

Jen lannantone VILLAGE CLERK

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