

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR April 5, 2017

President Hastings called the meeting to order at 8:06 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Petrey, Janachowski, Roti, and Morrison. Administrator Kiebles, Assistant Administrator O'Neill, Asst. PW Director Schmidt, and Recreation Director Bilina. Absent: Trustee Hastings and Deputy Chief Blaha. Excused: Chief Scully, 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.

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

President's Report: President Hastings

President Hastings read the following Proclamations into the record:

- a.) Proclamation # 2017-1004 to establish Fair Housing Month.
- b.) Proclamation # 2017-1005 to establish Child Abuse Prevention Month.
- c.) Proclamation # 2017-1006 to establish National Library Week.
- d.) Proclamation # 2017-1007 to establish Architecture Week.

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 March 15, 2017, as presented. Motion made by Trustee Morrison and seconded by Trustee Roti. Ayes: Trustees: Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Hastings. **MOTION CARRIED.**

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

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #16-17-47; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 5, 2017, in the amount of \$118,295.40 as presented. Ayes: Trustees Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Trustee Hastings. **MOTION CARRIED.**

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

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

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

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison reminded all about the Easter Egg Hunt to be held at the Recreation center on Saturday April 15, 2017.

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

Special Events: Trustee Roti- No report at this time.

Audience Comments: Old Business: None.

Old Business:

President Hastings reminded all to help solicit additional entries for the children's Village Sticker Design Contest.

Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:14pm. Motion made by Trustee Roti, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, and Morrison. Nays: None. Absent: Hastings. **MOTION CARRIED - MEETING ADJOURNED.**

**Jen Iannantone
VILLAGE CLERK**

(Seal)