

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR April 19, 2017

President Hastings called the meeting to order at 8:01 p.m.

President Hastings called the roll with the following results. Present: President Hastings, Trustees: Petrey, Janachowski, Roti, Hastings and Morrison. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, Emergency Services Director Leddin, Asst. PW Director Schmidt, and Recreation Director Bilina. Absent: None. Excused: 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.

President's Report: President Hastings

President Hastings read the following Proclamations into the record:

- a.) Proclamation # 2017-1008 to establish Arbor Day.
- b.) Proclamation # 2017-1009 to establish National Volunteer Week.
- c.) Proclamation # 2017-1010 to establish National Peace Officers Memorial Day.
- d.) Proclamation # 2017-1011 to establish Building safety Month.
- e.) Proclamation # 2017-1012 to establish Disabled Peace Officer Recognition Day.

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 April 5, 2017, as presented. Motion made by Trustee Morrison and seconded by Trustee Roti. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk Iannantone announced a Special Village Board Meeting which will be held on Friday, April 28, 2017 at 6:00 PM for the purpose of addressing the Fiscal Year 2017-2018 Annual Budget and the Pay Plan and Salary Schedule.

Administrator's Report: Administrator Kiebles

Trustee Hastings motioned, seconded by Trustee Morrison to approve the hiring of William Fritz as a Part-Time electrical inspector, at the starting rate of pay of \$35.00 per inspection and \$35.00 per hour for plan reviews, subject to the successful completion of position prerequisites and clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. Absent: None. **MOTION CARRIED**

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #16-17-49; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 19, 2017, in the amount of \$53,602.57 as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Morrison to approve Ordinance Number 2017-004: An Ordinance Amending the Current Village Expense Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604), as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve Ordinance Number 2017-005: An Ordinance Imposing a Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Rule Municipal Service Occupation Tax in the Village of Orland Hills, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Roti to approve the renewal of the Dental Plan coverage with Principal Financial for Dental Year ending April 30, 2018, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve a 2-year Full Maintenance Agreement with Elevator Systems, Inc. of Orland Park, Illinois for maintenance of the Village Hall elevator at \$170.00 per month, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. Absent: None. **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 moved, seconded by Trustee Hastings to approve the 2017 outdoor usage of facility requests which is included in the Summary of the 2017 Outdoor Field Usage as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Roti to waive all outdoor usage of facility fees for the Orland Hills Wolves Boys Baseball and Girls Softball Association for the upcoming 2017 baseball season, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None. Absent: None. **MOTION CARRIED.**

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 asked Kiebles to report on the Walmart expansion. Kiebles described the progress and plans for the 7,000 square foot expansion.

President Hastings reminded all present of the Special Meeting of the Village Board to be held on Sunday April 30, 2017 at 6:00pm and to attend the Oath of Office ceremony for the newly elected Orland Hills officials.

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, Hastings and Morrison. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

**Jen Iannantone
VILLAGE CLERK**

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