

**MINUTES**  
**FOR THE SPECIAL BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR May 3, 2017**

President Hastings called the meeting to order at 8:02 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees Petrey, Janachowski, Roti, Morrison, and Kissane. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, Deputy Chief Blaha, Asst. PW Director Schmidt, Special Services Director Leddin, and Recreation Director Bilina. Excused: P.W. Director Worley, Rec Director Bilina, Trustee Hastings and Attorney Norwell. Absent: None. With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

Trustee Janachowski motioned, seconded by Trustee Morrison to allow Trustee Roti to attend the meeting electronically. Ayes: Trustees: Janachowski, Petrey, Morrison Hastings and Kissane. Nays: None. Absent: None. **MOTION CARRIED.** Trustee Roti joined the meeting by telephone at 8:04pm.

**President's Report:** President Hastings.

President Hastings welcomed all and thanked everyone for attending the historic board meeting to administer the Oath of Office to the newly elected Orland Hills officials and to attend a free concert provided by the Beatles tribute band "American English" last Sunday. Over 150 people were in attendance for the meeting. President Hastings then welcomed newly elected Trustee Kissane.

**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 28, 2017, as presented. Motion made by Trustee Janachowski and seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk Iannantone requested support of a motion to approve the minutes of a Special Village Board Meeting for Friday, April 28, 2017, as presented. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

**Administrator's Report:**

Trustee Kissane moved, seconded by Trustee Janachowski to approve the hiring of Anthony Falco as a Part-Time Community Service Officer, 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. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

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

**Finance:** Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #17-18-02; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 3, 2017, in the amount of \$78,903.04 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 an IDOT Resolution (for Pedestrian/Bike Paths: 94<sup>th</sup> Avenue & 171<sup>st</sup> Street) for Improvement Under the Illinois Highway Code and the Preliminary Engineering Services Agreement for Motor Fuel tax Funds, 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 2017-006: An Ordinance Providing a Procedure for the Collection of Fines and Penalties and Amending Section 10.99 of the Code of Ordinances of the Village of Orland Hills, Cook County, Illinois, 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 Morrison- No report at this time.

**Public Works:** Trustee Janachowski

Trustee Janachowski complimented the Public works Department for the winter snow plowing and shoveling that was completed this past winter season.

**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:**

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:12 pm. Motion made by Trustee Kissane, seconded by Trustee Morrison. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings and Kissane. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

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**Jen Iannantone  
VILLAGE CLERK**

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