MINUTES FOR THE SPECIAL BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS FOR June 7, 2017

President Hastings called the meeting to order at 8:03 p.m.

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

President's Report: President Hastings.

No report at this time.

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 May 17, 2017 as presented. Motion made by Trustee Roti and seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report:

Trustee Janachowski moved, seconded by Trustee Morrison to approve the hiring of Konner Judge, Matt Schendl, Jonathan Trevino and Sean Weigel as a Part-Time Summer Public Works Workers, at the starting rate of pay of \$8.25 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.**

Trustee Morrison moved, seconded by Trustee Janachowski to approve the hiring of Conor Gorman as a Part-Time Recreation Supervisor, at the starting rate of pay of \$10.00 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 #17-18-06; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 7, 2017, in the amount of \$147,345.09 as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

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

Police & Fire: Trustee Morrison- 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 Roti to approve Program Instructor Agreements, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Hastings, Morrison and Kissane. Nays: None. Absent: None. **MOTION CARRIED.**

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

Special Events: Trustee Hastings

Trustee Hastings reported on the last arrangements for the location of the Orland Hills Tribute Tree at Kelly Park.

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 8:09pm. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings and Kissane. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**