

MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JULY 19, 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, and Hastings. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scull, Deputy Chief Blaha, Asst. PW Director Schmidt, and Recreation Director Bilina. Excused: P.W. Director Worley, EMA Director Leddin, and Attorney Norwell. Absent: Trustees Morrison and Kissane. With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

Trustee Petrey motioned, seconded by Trustee Janachowski to allow Trustee Roti to attend the meeting electronically. Ayes: Trustees: Janachowski, Petrey, and Hastings. Nays: None. Absent: Trustees Morrison and Kissane. **MOTION CARRIED.** Trustee Roti joined the meeting by telephone at 8:05pm.

President's Report: President Hastings.

Mayor Hastings welcomed over 25 residents who were in attendance at the meeting to discuss Lake Lorin issues. The Mayor then discussed the Village Board meeting process and public participation. Residents Mary Surane and Richard Laud submitted requests to address the Village Board regarding Lake Lorin. The Mayor assured those attending that discussion would be open later on under Agenda Item # 12; Audience Comments.

The speaking request forms and a roster of attendees are attached with these minutes.

Mayor Hastings also discussed the highly successful recent Party in the Park summer event.

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

Clerk Iannantone requested support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for July 5, 2017 as presented. Motion made by Trustee Janachowski and seconded by Trustee Petrey. Ayes: Trustees: Roti, Janachowski, Petrey, and Hastings. Nays: None. Absent: Trustees Morrison and Kissane. **MOTION CARRIED.**

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

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Janachowski to approve Warrant #17-18-12; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 19, 2017 in the amount of \$73,996.78, as presented. Ayes: Trustees Roti, Janachowski, Petrey, and Hastings. Nays: None. Absent: Trustees Morrison and Kissane. **MOTION CARRIED.**

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

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

Public Works: Trustee Janachowski.

Trustee Janachowski moved, seconded by Trustee Petrey to approve Ordinance Number 2017-011: Amending the Requirements for Cleanup and Restoration Work in the Public Right-of-Way and Amending Section 154.19 of the Code of Ordinances of the Village of Orland Hills, Cook County, Illinois, as presented. Ayes: Trustees Roti, Janachowski, Petrey and Hastings. Nays: None. Absent: Trustees Morrison and Kissane. **MOTION CARRIED.**

Youth, Education and Recreation: Trustee Hastings- No report at this time.

Economic Development/ Environmental: Trustee Roti

With Trustee Roti absent, Mayor Hastings briefed the meeting regarding redevelopment of the Mancari property as the International Kia dealer. He also discussed efforts by the Village to establish a new tenant for the Sports Authority building.

Special Events: Trustee Hastings

After discussing the recent highly successful 2017 Party in the Park summer event, Trustee Hastings discussed the new dates of June 22, 23, and 24 for the 2018 Party in the Park events.

Audience Comments:

Mayor Hastings prefaced the Lake Lorin audience discussion by describing Village efforts in the past to establish and maintain Lake Lorin following Army Corps of Engineers regulations regarding the water retention areas in Orland Hills. Following his comments, a spirited discussion amongst all audience members took place.

Lake Lorin issues that were discussed included shoreline erosion, water levels in the lake, the replanting and stream improvements to the Tinley Creek extension to 88th Avenue, and the possible placement of a fountain in the Lake.

At the conclusion of the discussion, Mayor Hastings assured the residents that the Village will meet with the necessary officials, engineers and consultants to rehabilitate the Lake Lorin shoreline. He reiterated that a solution to the issues would require a 6-9 month evaluation and planning period. Additional public meetings will be scheduled as the Village moves forward with a plan.

The Tinley Creek issue of the security fence and weeds will be addressed within the next week.

Old Business: None.

Adjournment:

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 9:38pm. Motion made by Trustee Petrey, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, and Hastings. Nays: None. Absent: Trustees Kissane and Morrison. **MOTION CARRIED - MEETING ADJOURNED.**

**Jen Iannantone
VILLAGE CLERK**

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