

**MINUTES**  
**FOR THE SPECIAL BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR AUGUST 2, 2017**

President Hastings called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees: Petrey, Janachowski, Roti, Morrison, Kissane (E-8:03) and Hastings. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, Deputy Chief Blaha, Asst. PW Director Schmidt, and Recreation Director Bilina and EMA Director Leddin,. Excused: P.W. Director Worley 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 Petrey motioned, seconded by Trustee Janachowski to allow Trustee Kissane to attend the meeting electronically. Ayes: Trustees: Petrey, Janachowski, Roti, Morrison and Hastings. Nays: None. Absent: Kissane. **MOTION CARRIED.** Trustee Kissane joined the meeting by telephone at 8:03pm.

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

Mayor Hastings welcomed Deborah Kowalski to the meeting and introduced her as a Board Member of School District 135.

Mayor Hastings read into the record: Proclamation # 2017-1016, celebrating the 27<sup>th</sup> Anniversary of the Passage of the Americans with Disabilities Act.

**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 19, 2017 as presented. Motion made by Trustee Hastings and seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

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

**Attorney's Report:** Attorney Sterk- No report at this time.

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

**Finance:** Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison ve Warrant #17-18-14 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 2, 2017 in the amount of \$97,944.21 as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

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

**Police & Fire:** Trustee Hastings

Trustee Hastings thanked and congratulated the Police Department and the Orland Fire Protection District for the outstanding job they performed at a recent morning auto accident at 171<sup>st</sup> & 94<sup>th</sup> Avenue.

**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

Trustee Roti announced the pending construction of the new International Kia dealer on 159<sup>th</sup> Street.

**Special Events:** Trustee Hastings- No report at this time.

**Audience Comments:** None.

**Old Business:** None.

**Closed Session:** Trustee Petrey motioned, seconded by Trustee Janachowski **to** enter into closed Session at 8:08 pm, to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters. Trustee Kissane was excused from the meeting at this time.

At 8:40pm, Trustee Morrison motioned, seconded by Trustee Janachowski to return to Open Session. Ayes: Trustees Roti, Janachowski, Petrey and Hastings. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

At 8:41pm, Trustee Morrison moved, seconded by Trustee Janachowski to approve Closed Session business. Ayes: Trustees Roti, Janachowski, Petrey and Hastings. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

**Adjournment:**

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:42pm. Motion made by Trustee Morrison, seconded by Trustee Petrey. Ayes: Trustees Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: Trustee Roti. **MOTION CARRIED - MEETING ADJOURNED.**

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**Jen Iannantone**  
**VILLAGE CLERK**

(Seal)