

**MINUTES**  
**FOR THE SPECIAL BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR SEPTEMBER 20, 2017**

President Hastings called the meeting to order at 8:09 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees: Petrey, Janachowski, Roti, Kissane and Hastings. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, Asst. PW Director Schmidt, Recreation Director Bilina and. Excused: Deputy Chief Blaha, P.W. Director Worley, EMA Director Leddin and Attorney Norwell. Absent: Trustee Morrison. With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

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

Mayor Hastings thanked the Trustees for arriving early to participate in the public hearing.

**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 September 6, 2017 as presented. Motion made by Trustee Janachowski and seconded by Trustee Hastings. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane and Hastings. Nays: None. Absent: Trustee Morrison. **MOTION CARRIED.**

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

**Attorney's Report:** Attorney Norwell

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

**Finance:** Trustee Petrey

Trustee Petrey moved, seconded by Trustee Janachowski to approve Warrant #17-18-22 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 20, 2017 in the amount of \$199,681.20 as presented. Ayes: Trustee Roti, Janachowski, Petrey, Kissane and Hastings. Nays: None. Absent: Trustee Morrison. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve the execution of documents with mad Bomber Fireworks Productions of Elgin, Illinois for fireworks at the Party in the Park Celebration on June 23, 2018 for a total cost of \$20,000.00, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Kissane and Hastings. Nays: None. Absent: Trustee Morrison. **MOTION CARRIED.**

Trustee Petrey moved, seconded by trustee Janachowski to approve and authorize the execution of documents for the 2018 Party in the Park entertainment schedule not to exceed \$26,500.00, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Kissane and Hastings. Nays: None. Absent: Trustee Morrison. **MOTION CARRIED.**

**Development, Planning & Zoning:** Trustee Kissane

Trustee Kissane announced that there will be a meeting of the Planning, Zoning & Development Commission on Thursday October 5, 2017 at 7:00pm.

**Police & Fire:** Trustee Hastings- 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 the request of Cardinal Joseph Bernardin School for Red Ribbon Week for 2 dates, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Kissane and Hastings. Nays: None. Absent: Trustee Morrison. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Roti to approve the discounted pre-registration fees for the 24<sup>th</sup> Annual turkey Trot one mile race for the Orland Hills Grammar School children who participate in the race, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Kissane and Hastings. Nays: None. Absent: Trustees Morrison. **MOTION CARRIED.**

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

**Special Events:** Trustee Hastings

Trustee Hastings reported that all collected supplies for the hurricane relief effort have been packed and shipped

**Audience Comments:** None.

**Old Business:** None.

**Closed Session:** None.

**Adjournment:**

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:14pm. Motion made by Trustee Hastings, seconded by Trustee Kissane. Ayes: Trustees Roti, Janachowski, Petrey, Kissane and Hastings. Nays: None. Absent: Trustee Morrison. **MOTION CARRIED - MEETING ADJOURNED.**

---

**Jen Iannantone  
VILLAGE CLERK**