

MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR OCTOBER 4, 2017

Trustee Morrison called the meeting to order at 8:06 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (E- 8:08). Trustees: Petrey, Janachowski, Roti, Kissane (E-8:09), Morrison and Hastings. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, Asst. PW Director Schmidt, Recreation Director Bilina and EMA Director Leddin. Excused: Deputy Chief Blaha, P.W. Director Worley, and Attorney Norwell. Absent: None. With a quorum having been established, Trustee Morrison led the Pledge of Allegiance and the salute to the flag.

Trustee Morrison moved, seconded by Trustee Hastings to allow President Hastings and Trustee Kissane to attend the meeting by electronic means. Ayes: Trustees Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Mayor Hastings joined the meeting at 8:08pm. Trustee Kissane joined the meeting at 8:09pm.

President's Report: President Hastings.

Mayor Hastings requested a moment for all to consider the Las Vegas, Nevada shootings and to include the victims in their prayers.

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 20, 2017 as presented. Motion made by Trustee Morrison and seconded by Trustee Hastings. Ayes: Trustees Roti, Janachowski, Petrey, Kissane, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Trustee Janachowski moved, seconded by Trustee Morrison to approve the hiring of Susan Swiercz 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, Kissane, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison 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 October 4, 2017 in the amount of \$105,465.80 as presented. Ayes: Trustee Roti, Janachowski, Petrey, Kissane, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve the execution of documents with Just In Time Design of Joliet, Illinois for annual maintenance of all Village websites and social media not to exceed \$1,000.00 per month, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Kissane, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by trustee Janachowski to accept the Annual Treasurer's Report for the Fiscal Year Ending April 30, 2017, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Kissane, Morrison and Hastings. Nays: None. Absent: None. **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

Trustee Janachowski moved, seconded by Trustee Morrison to approve Ordinance Number 2017-013: An Ordinance Adopting the Prevailing Wage Standards for the Village of Orland Hills, Cook County, Illinois, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Kissane, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

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.

Closed Session: None.

Adjournment:

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:16pm. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Kissane, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

**Jen Iannantone
VILLAGE CLERK**

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