

MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR OCTOBER 18, 2017

President Hastings called the meeting to order at 8:06 p.m.

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

President's Report: President Hastings.

Trustee Hastings moved, seconded by Trustee Janachowski to approve the appointment of Nancy Norkiewicz to a three-year term on the Parks and Recreation Commission until the year 2020, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, and Hastings. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

President Hastings announced that a Special Board Meeting of the Village President and the Board of Trustees will be held on Wednesday October 25, 2017 at 8:00pm to accept the Audited Financial Statements for the Fiscal Year ended April 30, 2017. The audit will be available for review by Friday, October 20, 2017.

President Hastings gave a recap of the annual Business Luncheon which was attended by over 90 business owners and representatives from within the Village.

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 October 4, 2017 as presented. Motion made by Trustee Morrison and seconded by Trustee Roti. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, and Hastings. Nays: None. Absent: Trustee Kissane. **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 #17-18-24 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 18, 2017 in the amount of \$43,543.07 as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, and Hastings. Nays: Trustee Kissane. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Morrison to approve Ordinance Number 2017-014: An Ordinance Providing for the Issue of Not to Exceed \$4,000,000.00 in General Obligation Bonds (Alternate Revenue Source), Series 2017 of the Village of Orland Hills, Cook County, Illinois and for the Levy of a Direct Annual Tax Sufficient to pay the Principal of Interest on said Bonds, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, and Hastings. Nays: None. Absent: Trustee 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- No report at this time.

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison announced the Halloween party scheduled at the Recreation Center for Saturday October 28, 2017.

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: Trustee Janachowski motioned, seconded by Trustee Morrison to enter into closed Session at 8:14 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.

At 8:34pm, Trustee Morrison motioned, seconded by Trustee Janachowski to return to Open Session. Ayes: Trustees Roti, Morrison, Janachowski, Petrey, and Hastings. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Hastings to approve Closed Session business of legal matters. Ayes: Trustees Roti, Morrison, 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 8:35pm. Motion made by Trustee Roti, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, and Hastings. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED - MEETING ADJOURNED.**

**Jen Iannantone
VILLAGE CLERK**

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