

MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR NOVEMBER 15, 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 (E 8:03), Morrison, Kissane and Hastings. Administrator Kiebles, Assistant Administrator O'Neill, Recreation Director Bilina, Chief Scully, Deputy Chief Blaha, PW Director Schmidt, and EMA Director Leddin. Excused: Attorney Norwell. Absent: None. 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 requested support of a motion to allow Trustee Roti to attend the meeting by electronic means. Motion by Trustee Janachowski, seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

President Hastings read the following proclamations into the record:

- a.) Proclamation # 2017-1020, Drunk & Drugged Driving Prevention Month.
- b.) Proclamation # 2017-1021, Pancreatic Cancer Awareness Month.

Mayor Hastings commended the staff for arranging to have the Village Hall and the Rec Center decorated with new lighting for the first time. He asked that all Trustees survey the new lighting this evening after the Village Board meeting. The lights will be turned on for display on the day after Thanksgiving.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and Board of Trustees for November 1, 2017 as presented. Motion made by Trustee Morrison and seconded by Trustee Kissane. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane 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 Chris A. Kanofsky, William Krueger, Bobby Boutos, Anthony Schendl, Matt Schendl and Daniel S. McMahan, as Part-Time Snow Plow Drivers, at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Janachowski moved, seconded by Trustee Morrison to approve the hiring of Randall F. Samoska as a Part-Time Snow Plow Driver, at the rate of pay of \$17.50 per hour, subject to the successful completion of position prerequisites and clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Janachowski moved, seconded by Trustee Morrison to approve the hiring of Jeffrey A. Dawson as a Part-Time Snow Plow Driver, at the rate of pay of \$19.50 per hour, subject to the successful completion of position prerequisites and clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane 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 #17-18-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 15, 2017 in the amount of \$86,732.42 as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Kissane

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

Public Works: Trustee Janachowski

Trustee Janachowski moved, seconded by Trustee Morrison to approve and authorize the execution of documents with FCC Corporation, Inc. of Tinley Park, for Snow Removal Services, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison moved, seconded by Trustee Kissane to approve and authorize the execution of documents with Rollins Aquatic Solutions of Bloomingdale, Illinois for the 2018-2019 Ashbourne Lake pond and fountain maintenance services at a total cost of \$3,985.00, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison announced the Turkey Trot 1 mile and 5k races scheduled at Kelly Park for this Saturday November 18, 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: None.

Adjournment:

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:15pm. Motion made by Trustee Morrison, seconded by Trustee Kissane. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

**Jen Iannantone
VILLAGE CLERK**

(Seal)