

MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR DECEMBER 6, 2017

President Hastings called the meeting to order at 8:02 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees: Petrey, Janachowski, Roti, Morrison, Kissane and Hastings II. 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.

President Hastings read the following proclamation into the record:

a.) Proclamation # 2017-1022, Pearl Harbor remembrance Day

Mayor Hastings commended the staff for arranging to have Santa arrive at the Rec Center /Kelly Park last Saturday. He commented on the large, happy and thankful crowd. Trustee Petrey described his personal witness of delighted families attending for the first time.

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 15, 2017 as presented. Motion made by Trustee Morrison and seconded by Trustee Hastings II. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk Iannantone requested support of a motion to approve the Schedule of Annual Village meeting dates for Calendar Year 2018. Motion made by Trustee Roti and seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED**

Administrator's Report: Administrator Kiebles

Trustee Kissane moved, seconded by Trustee Janachowski to approve the hiring of Mark Wirth Sr. as a Part-Time Snow Plow Driver, 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 II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Kissane moved, seconded by Trustee Hastings II to approve the hiring of Richard a. Miller as a Part-Time Plumbing Inspector, at the rate of pay of \$35.00 per inspection, subject to the successful completion of position prerequisites and clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Janachowski moved, seconded by Trustee Kissane to approve the hiring of Thomas A. Johnson as a Part-Time Building Inspector, at the rate of pay of \$35.00 per inspection, subject to the successful completion of position prerequisites and clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Petrey to approve the hiring of Megan A. Thibo as a Part-Time Police officer, at the rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. 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 December 6, 2017 in the amount of \$313,646.66, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Morrison to approve and authorize the execution of annual insurance documents with Alliant/Mesirow Financial and ICRMT and Travelers Fiduciary, for Commercial Lines Insurance Coverage, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Morrison to accept and approve the Settlement Agreement between Orland Hills I Partnership and the Village of Orland Hills, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Kissane

Trustee Kissane announced the Planning, Development & Zoning Commission Meeting scheduled for December 7, 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 announced the Holiday Happenings scheduled for December including the Polar Express, the home decorating contest, the Santa Breakfast at Georgio's and the Ice Skating Party.

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

Special Events: Trustee Hastings II - 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 8:17pm. Motion made by Trustee Morrison, seconded by Trustee Kissane. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

**Jen Iannantone
VILLAGE CLERK**

(Seal)