

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR APRIL 1, 2015 (8:00 PM)**

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () JANACHOWSKI ()
PETREY () MORRISON () HASTINGS II ()

ADMINISTRATOR KIEBLES () ATTORNEY ZALE ()
ASST. ADMINISTRATOR O'NEILL () REC. DIR. BILINA ()
P. W. DIRECTOR WORLEY (E) ASST. PW DIR. SCHMIDT ()
CHIEF SCULLY () DEPUTY CHIEF BLAHA ()
BLDG. CMSR. ENNESSER (E) ESDA DIRECTOR LEDDIN ()

SALUTE TO THE FLAG

A. Request support of a motion to allow _____ to attend the meeting,
by electronic means.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

1. President's Report: President Hastings

- a.) Proclamation # 2015-1010, establishing National Volunteer Week.
- b.) Proclamation # 2015-1011, establishing Architecture Week.

2. Clerk's Report: Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for March 18, 2015, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) Request support of a motion to approve rescheduling Committee Meetings from Tuesday, April 7, 2015 at 7:00pm to Wednesday, April 8, 2015 at 7:00 pm.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

3. Administrator's Report: Administrator Kiebles.

- a.) Request support of a motion to approve the hiring of Kenney Nanfeldt and Brenden Kaslewicz as Part-Time Recreation Assistants I at the starting Rate of Pay of \$8.30 per hour, subject to successful completion of position pre-requisites and clearances, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

4. Attorney's Report: Attorney Amy Zale.

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

5. Finance: Trustee Petrey

A motion to approve Warrant # 14-15-47; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 1, 2015, in the amount of \$111,389.81.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

6. Developmental, Planning & Zoning: Trustee Petrey.

7. Police & Fire: Trustee Hastings.

8. Public Works: Trustee Janachowski.

- a.) A motion to approve and authorize the execution of documents with Valade Heating & Cooling Inc. of Lansing, for renewal of the Village Hall, Public Works and Community Center HVAC System Service and Maintenance Agreement, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

- b.) A motion to approve and authorize the execution of documents with Patton Power Systems of Elmhurst, for renewal of the Village Hall/Police generator service and maintenance agreement, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

- c.) A motion to approve and authorization to execute documents with Cook County Sheriff's Office for the Sheriff's Work Alternative Program (SWAP), in the amount of \$1,000.00, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

9. Youth, Education and Recreation: Trustee Morrison.

- a.) Announcements.

10. **Economic Development / Environmental Committee:** Trustee Roti.

11. **Party in the Park:** Trustee Hastings.

12. **Audience Comments:**

13. **Old Business**

14. A motion to enter into **Closed Session** at _____ p.m., 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.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

15. A motion to return to **Open Session** at _____ p.m.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

16. **Closed Session Business:**

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

17. A motion to **ADJOURN** the meeting at _____ p.m.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ .