

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for JANUARY 21, 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 ()
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 # 2015-1001, Providence Football 7a Champions.
- b.) Proclamation # 2015-1002, Sheriff Tom Dart's Medal of Honor Recipients.
- c.) Motion to recess at _____p.m.
- d.) Motion to return to regular order of business at _____p.m.
- e.) Acceptance of resignation from Trustee Brian O'Neill.
- f.) Motion to appoint Brian O'Neill as Assistant Village Administrator effective January 22, 2015.

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 January 7, 2015, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

3. Administrator's Report: Administrator Kiebles.

- a.) Request support of a motion to approve the hiring of Matthew D. Esposito, Kevin M. Golden and Brian T. Mulhausen as Part-Time snow plow drivers, at the starting rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and clearances, as presented.

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

- b.) Request support of a motion to approve a Settlement Agreement and Release dated as of January 15, 2015 by and between the ILLINOIS PUBLIC RISK FUND, an Illinois Corporation and the Village of Orland Hills.

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

4. Attorney's Report: Attorney Amy Zale.

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

5. Finance:

- a.) Request support of a motion to approve Warrant # 14/15-37; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 21, 2015, in the amount of \$122,412.54.

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

6. Developmental, Planning & Zoning: Trustee Petrey.

7. Police & Fire: Trustee Hastings.

- a.) Request support of a motion to approve Ordinance 2015-001: An Ordinance Authorizing Part-Time Officers to Carry Firearms While Off Duty and Amending Section 32.068 of the Code of Ordinances of the Village of Orland Hills, Illinois.

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

8. Public Works: Trustee Janachowski.

9. Youth, Education and Recreation: Trustee Morrison.

- a.) Request support of a motion to approve the 2015 Recreation Usage Fees and the 2015 Community Center Indoor usage fees, as presented.

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

b.) Request support of a motion to approve and authorize the execution of documents with T & H Timing of Valparaiso, Indiana for chip timing services at the 2015 Turkey Trot Race, as presented.

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

c.) Request support of a motion to approve and authorize the execution of documents with Mad Bomber Fireworks Productions for the Party in the Park Celebration, as presented.

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

d.) Request support of a motion to approve and authorize the execution of documents with All For Fun, Inc. at a total cost of \$2,900.00 for children's inflatables at the Party in the Park Celebration, as presented.

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

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 ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

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

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

16. Closed Session Business:

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

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

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ .