

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for February 4, 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 KIBLES () 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.) Request support of a motion to approve Resolution # 2015-1003, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented..

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

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 21, 2015, as presented.

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

b.) Request support of a motion to approve Ordinance # 2015-002, adopting Village Code Update 2014 S-18, as presented.

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

3. **Administrator's Report:** Administrator Kiebles.

4. **Attorney's Report:** Attorney Amy Zale.

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

5. **Finance:**

- a.) Request support of a motion to approve Warrant # 14/15-39; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 4, 2015, in the amount of \$159,783.02.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) Request support of a motion to approve a Commercial Premium Finance Agreement-Promissory Note for the annual ICRMT workers compensation and liability insurance premium, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- c.) Request support of a motion to approve Assistant Administrator Brian O'Neill as the authorized agent of the Village of Orland Hills for the Illinois Municipal retirement Fund, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

6. **Developmental, Planning & Zoning:** Trustee Petrey.

7. **Police & Fire:** Trustee Hastings.

8. **Public Works:** Trustee Janachowski.

9. **Youth, Education and Recreation:** Trustee Morrison.

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 ___ .