

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for March 4, 2015 (8:00 PM)**

MEETING HELD AT THE VILLAGE COMMUNITY CENTER
16553 S. Haven Avenue, Orland Hills, IL.

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 # 2015-1004 – establishing Girl Scout Week.
- b.) Proclamation # 2015-1005 – establishing Flood Safety Awareness Week.
- c.) Recognition of achievements:

Orland Hills Wolves Youth Cheerleading Junior Varsity Team placed 1st in Division at a State Qualified Competition.

Orland Hills Wolves Youth Lights Cheerleading Team placed 1st in their Division at three State Qualified Competitions.

(After adjournment of this meeting, a cheerleading demonstration will be performed with cookies and refreshments served after the performance.)

2. Clerk's Report: Clerk Iannantone

Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for February 18, 2015, 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- 43; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 4, 2015, in the amount of \$127,382.81.

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

b.) Request support of a motion to approve and authorize the execution of documents with GW & Associates, P.C. of South Chicago Heights for Audit and Financial Statement Preparation Services, in an amount not to exceed \$35,000.00, 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 ___ .