

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For June 17, 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. ADMIN. 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 ___
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1. President's Report: President Hastings

- a.) Proclamation # 2015-1018 establishing Christine Kirk Day.
- b.) Annual Vehicle Sticker Design Contest Recognition.
- c.) A motion to recess the meeting for fifteen minutes, at _____ PM.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- d.) A motion to return to the regular order of business at _____ PM.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

2. Clerk's Report: Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Village Board Meeting of the Village President and Board of Trustees for June 3, 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:** Trustee Petrey.

a.) A motion to approve Warrant #15-16-07; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 17, 2015, in the amount of \$180,544.66.

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

b.) A motion to approve Ordinance # 2015-005, adopting 2015 Prevailing Wage Standards, as presented.

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

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

a.) A motion to approve Ordinance # 2015-006, "An Ordinance Granting a Variance To Chapter 152, Fences, Section 152.03 Construction Requirements, et. seq. of the Code of Ordinances of the Village of Orland Hills, for the Property Located at 17049 S. 92nd Avenue in the Village of Orland Hills, County of Cook, State of Illinois", as presented.

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

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. **Special Events:** 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 ___.