

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For July 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. 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 \_\_\_

**1. President's Report:** President 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 17, 2015, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

3. **Administrator's Report:** Administrator Kiebles.  
Request support of a motion to approve the hiring of Steven Joseph Daddona as a Community Service Officer at the starting rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites 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.) A motion to approve Warrant #15-16-09; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 1, 2015, in the amount of \$103,823.71.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) A motion to approve an Agreement Between the Village of Orland Hills, the Cook County State's Attorney's Office and the Illinois State Police, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- c.) A motion to approve and authorization to execute documents with the Greater Will County Emergency Services Mutual Aid Association, 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. **Special Events:** Trustee Hastings.

**12. Audience Comments:**

**13. Old Business:**

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**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 \_\_\_

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

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_.