

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
for August 19, 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

- a.) Proclamation # 2015-1022, celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act.
- b.) Recognition of the Girl Scout Planting Project and Merit Badge presentation.
- c.) Request support of a motion to recess at _____ PM.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- d.) Request support of a motion to return to regular business at _____ PM.
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 August 5, 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 Philip Orsi and Maura McGuire of Orland Hills at the starting rate of pay of \$10.50 per crossing, 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 the hiring of Sam Zambuto 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 ___
- c.) Request support of a motion to approve the hiring of Kyle Wright as a Part-Time Police Officer at the starting rate of pay of \$14.25 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 #15-16-16 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 19, 2015, in the amount of \$75,915.70, 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.

- a.) A motion to approve the 2015 outdoor fall usage of facility requests and waiver of fees for the Orland Hills Wolves Boys Baseball and Girls Softball Association for the 2015-Fall Baseball Season, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) A motion to approve the execution of documents with Big Tent Events, Carol Stream, Illinois for the rental of equipment for the 2016 Party in the Park Celebration at a cost of \$8,895.00 as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

- c.) A motion to approve and authorization to execute documents for the 2016 Party in The Park Entertainment Schedule, not to exceed a cost of \$24,000.00, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

10. **Economic Development / Environmental:** 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 ___