

# AGENDA ()

<p align="center"><b>FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For September 16, 2015 (8:00 PM)</b></p>
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**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**

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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 #2015-1023 – Constitution Week.

b.) Proclamation #2015-1024 – Save A Life Month.

c.) Request support of a motion to approve the Designation of Voting Delegate and Alternate Delegate for the 102<sup>nd</sup> Annual Illinois Municipal League Conference, 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 September 2, 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 #15-16-20 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 16, 2015, in the amount of \$76,515.03, as presented.

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

b.) A motion to approve a contract agreement and execute documents that includes grant recipient assurances and requirements to receive \$13,300.00 from the Great Lakes/Morton Arboretum Initiative 2016-2017 for emerald ash borer reforestation, as presented.

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

c.) A motion to authorize the execution of documents with Currie Motors Fleet of Frankfort for the purchase of two (2) 2015 Ford Interceptor Sedans with three-year financing through Ford Motor Credit's Municipal Financing Program, 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 Halloween "Trick or Treat" hours for Saturday, October 31, 2015 from 12:00pm until 5:00pm.

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

b.) A motion to approve the discounted pre-registration fees for the 22<sup>nd</sup> Annual Turkey Trot One Mile Race for children who participate in the Orland Hills Grammar Schools , 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:**

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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 \_\_\_