

AGENDA ()

<p align="center">FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For October 7, 2015 (8:00 PM)</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

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 Regular Village Board Meeting of the Village President and Board of Trustees for September 16, 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 Airean M. Blue as an Alternate Crossing Guard 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 Kyle A. Hoekstra and Jamie Lynn Gonzalez as Community Service Officers 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 Austin Andrews and Corey Flagg as Part-Time Police Officers 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 #15-16-22 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 7, 2015, in the amount of \$170,521.03, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) A motion to authorize the execution of documents with Morrow Brothers Ford, Inc. and Ford Credit Municipal Finance for the 3-year lease/purchase of two (2) 2015 Ford Interceptor Sedans at \$1,515.23 per month, as presented. This motion replaces the motion of September 16, 2015 to purchase vehicles from Currie Motors of Frankfort.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- c.) A motion to authorize the execution of documents and the purchase/ installation of an upgrade to the iRecord Digital Video/Audio (Police) Interview Recording system at \$7,500.00, 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:** 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 ___