

# 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 October 21, 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.) Request support of a motion to re-appoint Scott N. Elliott, Gus Gouletsos, and Elaine Hallas for 3-year terms to the Planning, Zoning and Development Commission.

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 October 7, 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 \*\*\***

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5. **Finance:** Trustee Petrey
  - a.) A motion to approve Warrant #15-16-24 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 \$156,747.22 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 and authorize the execution of documents with Rollins Aquatic Solutions or Bloomingdale, for the 2016-2017 Ashbourne Lake aerator and pond maintenance, in the amount of \$3,925.00, as presented.  
M \_\_\_ 2nd \_\_\_: O'Neill \_\_\_ Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
10. **Economic Development / Environmental:** Trustee Roti.
11. **Special Events:** Trustee Hastings.
  - a.) A motion to approve the execution of documents with Mad Bomber Fireworks Productions of Elgin, Illinois for fireworks at the Party in the Park Celebration on June 25, 2016 for a total cost of \$20,000.00, as presented.
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 \_\_\_