

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
FOR JANUARY 20, 2016 (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 NORWELL ( )  
ASST. ADMIN. O'NEILL ( ) REC. DIR. BILINA ( )  
P. W. DIRECTOR WORLEY (E ) ASST. PW DIR. SCHMIDT ( )  
CHIEF SCULLY ( ) DEPUTY CHIEF BLAHA ( )  
EMERG. SVCS DIR. 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 approve Resolution # 2016-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", 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 January 6, 2016, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

3. **Administrator's Report:** Administrator Kiebles.

4. **Attorney's Report:** Attorney Norwell.

**\*\*\* COMMITTEE REPORTS \*\*\***

5. **Finance:** Trustee Petrey

a.) Request support of a motion to approve Warrant # 15-16-37; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 20, 2016, in the amount of \$176,130.10.

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

b.) A motion to approve and authorize the execution of documents with Mesirow Financial and United Health Care of Illinois, for Employee Benefit Health Insurance Coverage, as presented.

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

6. **Developmental, Planning & Zoning:** Trustee Petrey.

7. **Police & Fire:** Trustee Hastings.

a.) Request support of a motion to approve Orland Hills Agreement # 2016-1002; an Intergovernmental Agreement Between The Village of Orland Park and the Village of Orland Hills Providing For Police Dispatching And Prisoner Detention Services, as presented.

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

8. **Public Works:** Trustee Janachowski.

9. **Youth, Education and Recreation:** Trustee Morrison.

a.) Request support of a motion to approve the 2016 Recreation Usage Fees and the 2016 Community Center Indoor usage fees, as presented.

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

b.) Request support of a motion to approve and authorize the execution of documents with T & H Timing of Valparaiso, Indiana for chip timing services at the 2016 Turkey Trot Race, as presented.

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

c.) Request support of a motion to approve a "reciprocal use-of-facilities" agreement, a usage of facilities request, and a waiver of all outdoor usage facilities fees with Cardinal Joseph Bernardin School and/or Saint Elizabeth Seton Church for the 2016 School Year per letter dated June, 2015 with the Village of Orland Hills as presented.

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

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 \_\_\_.