

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR February 17, 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 KIBLES () ATTORNEY NORWELL ()
ASST. ADMINISTRATOR O'NEILL () REC. DIR. BILINA ()
P. W. DIRECTOR WORLEY (E) ASST. PW DIR. SCHMIDT ()
CHIEF SCULLY () DEPUTY CHIEF BLAHA ()
EMERG. SERVCS. DIR. 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.) Request support of a motion to approve the re-appointment of the following individuals as Part-Time Police Officers, each for a six (6) month term, which term concludes on August 17, 2016: Julie Dawson, John Krupa, John M. McHale, William M. Michalek, Richard M. Miller, Scott A. Osantowski, Joshua Patton, Alex R. Vainer, Annette Rodriguez (Kmiecik), Jeffrey Sanfilippo, Oscar Galarza, Michael Hosteny, Michael Fedderson, George Berkheimer, Nicholas Ispas, Kyle Wright, Corey Flagg, and Austin Andrews, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

b.) Request support of a motion to approve the re-appointment of the following individuals as Part-Time Community Service Officers, each for a six (6) month term, which term concludes on August 17, 2016: Boyd Giesey, Nick Marcum, Joseph Morris, Al Bramasco, Josh Crull, Sam Zambuto, Kyle Hoekstra, Jaime Gonzalez, and Emily Missaggia, 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 February 3, 2016, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

3. Administrator's Report: Administrator Kiebles.

- a.) Request support of a motion to approve the appointment and hiring of Cody Robert Myers for a six-month term as a Part-Time 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 ___

- b.) Request support of a motion to approve Resolution Number 2016-1003, adopting the amended Money Purchase Plan with Nationwide Retirement Solutions and authorizing the execution of documents for this 401 (A) Plan, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

4. Attorney's Report: Attorney Norwell.

***** COMMITTEE REPORTS *****

5. Finance: Trustee Petrey

- a.) A motion to approve Warrant # 15-16-41; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 17, 2016, in the amount of \$105,465.17.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

- b.) A motion to approve and execute documents to lease a Toshiba E5055c copier for the Police Department from Proven Business Systems of Tinley Park, Illinois for 60 months at \$445.00 per month (lease includes a maintenance agreement).

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 Committee: 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 ___