

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
for March 2, 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 ZALE ( )  
ASST. ADMINISTRATOR O'NEILL ( ) REC. DIR. BILINA ( )  
P. W. DIRECTOR WORLEY (E) ASST. PW DIR. SCHMIDT ( )  
CHIEF SCULLY ( ) DEPUTY CHIEF BLAHA ( )  
EMERG. SRVCS. 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.) Proclamation # 2016-1004 – establishing Girl Scout Week.
- b.) Proclamation # 2016-1005 – establishing Flood Safety Awareness Week.
- c.) Proclamation #2016-1006- establishing Arbor Day.

**2. Clerk's Report:** Clerk Iannantone

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 17, 2016, as presented.

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

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

- a.) Grant application to the Morton Arboretum/Great Lakes Restoration Initiative for \$10,000.00 to purchase and plant trees as part of the Emerald Ash Borer tree replacement program.

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

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

**5. Finance:** Trustee Petrey

- a.) Request support of a motion to approve Warrant # 15-16-43; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 2, 2016, in the amount of \$98,682.83.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) Request support of a motion to authorize the Village administration to execute the sale of Village held StanCorp Financial Group Inc. stock shares and deposit the proceeds of the sale into the general fund of the Village, 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 Committee:** Trustee Roti.

**11. Party in the Park:** 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 \_\_\_ .