

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For March 16, 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. 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**

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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.) Proclamation # 2016-1007, establishing Fair Housing Month.
- b.) Proclamation # 2016-1008, establishing National Library Week.
- c.) Proclamation # 2016-1009, establishing Child Abuse Prevention Month.

**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 March 2, 2016, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_

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

a.) Request support of a motion to approve Ordinance Number 2016-002: An Ordinance Amending Section 35.066 of the Code of Ordinances of the Village of Orland Hills, Illinois.

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

b.) Request support of a motion to approve the appointment and hiring of Aaron S. Radney as a Part-Time Recreation Assistant at the starting rate of pay of \$8.30 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 Agreement Number 2016-1010, a reimbursement Agreement with LaRocco Brothers, Inc., an Illinois corporation as presented.

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

d.) Request support of a motion to approve the hiring of Robert Gisch as a Part-Time electrical inspector, at the starting rate of pay of \$35.00 per inspection and \$35.00 per hour for plan reviews, subject to the successful completion of position prerequisites and clearances, as presented.

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

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

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

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**5. Finance:** Trustee Petrey

a.) A motion to approve Warrant # 15-16-45; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 16, 2016, in the amount of \$90,862.13.

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

b.) A motion to approve and authorize the execution of documents with Mesirow Financial and Principal Financial for the annual renewal of employee dental insurance, 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. **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 \_\_\_.