

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR APRIL 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 (E)
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 # 2016-1013, establishing National Peace Officers Memorial Day.
- b.) Proclamation # 2016-1014, establishing Building Safety Month.

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 April 6, 2016, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) Announcement of a Special Village Board Meeting which will be held on Wednesday, April 27, 2016 at 8:00 PM for the purpose of addressing the Fiscal Year 2016-2017 Annual Budget and the Pay Plan and Salary Schedule.

3. Administrator's Report: Administrator Kiebles.

- a.) Based on the results of the National Flood Insurance Program (NFIP) Community Rating System (CRS) field verification findings, the Department of Homeland Security, Federal Emergency Management Agency and the Federal Insurance and Mitigation Administration (FIMA) have renewed the Orland Hills CRS Class 5 community rating.
- b.) A letter was recently received announcing that the Morton Arboretum is pleased to announce that the Village of Orland Hills has been approved in the amount of \$10,000.00 for the 2016 round of the Great Lakes Restoration Funding to purchase and plant trees to replace trees removed due to the Emerald Ash Borer.
- c.) Request support of a motion to approve the appointment and hiring of Kyle A. Hoekstra and Nicholas J. Marcum for a six-month term as a Part-Time Police Officers at the starting rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites and clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant # 15-16-49; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 20, 2016 in the amount of \$101,828.32, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) A motion to approve Agreement # 2016-1015, a Letter of Understanding Regarding An Intergovernmental Agreement Between The Villages of Orland Hills And Tinley Park Regarding Property At 171st Street and LaGrange Road Dated February 1, 2005-Park Hills, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

5. Developmental, Planning & Zoning: Trustee Petrey.

6. Police & Fire: Trustee Hastings.

7. Public Works: Trustee Janachowski.

8. Youth, Education and Recreation: Trustee Morrison.

- a.) A motion to approve the 2016 outdoor usage of facility requests which is included in the Summary of the 2016 Outdoor Field Usage and 2016 Field usage Calendar as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

- b.) A motion to waive all outdoor usage facility fees for the Orland Hills Wolves Boys Baseball and Girls Softball Association for the upcoming 2016 baseball season, as presented.

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

- c.) A motion to authorize the execution of documents with Permaseal Asphalt Maintenance of South Holland, Illinois for the resurfacing of the Kelly Park Tennis Courts at a total cost of \$14,847.00 as presented.

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

- d.) A motion to authorize the execution of documents with Carlin-Moran Landscape, Inc. of Tinley Park, Illinois for the renovation of the Kelly Park Baseball Diamonds #1 and #2, at a cost not to exceed \$11,500.00 as presented.

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

9. **Economic Development / Environmental Committee:** Trustee Roti.

10. **Special Events:** Trustee Hastings.

11. **Audience Comments:**

12. **Old Business**

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13. 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 ___

14. A motion to return to **Open Session** at _____ p.m.

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

15. **Closed Session Business:**

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

16. A motion to **ADJOURN** the meeting at _____ p.m.

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