

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For MAY 4, 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. SRVS 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 # 2016-1018, establishing Public Works Week.
 - b.) Proclamation # 2016-1019, establishing Disabled Peace Officer Recognition Day.
 - c.) Proclamation # 2016-1017, establishing Victor J. Andrew Winter Guard & Percussion Team Day.

(After adjournment of this meeting, cookies and refreshments will be served to all. Please stay and plan on joining us.)

- 2. Clerk's Report:** Clerk Iannantone.
- a.) Request support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and Board of Trustees for April 27, 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 Ismail (Sam) Haleem 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 ___

- b.) Request support of a motion to approve the appointment and hiring of Joseph Fenili, Timothy Hilton and Austin Plumley as a Part-Time Seasonal/Tree Worker at the starting rate of pay of \$10.00 per hour, 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 *****

5. Finance: Trustee Petrey.

- a.) A motion to approve Warrant #16-17-01; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 4, 2016, in the amount of \$92,495.21.

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

- c.) A motion to approve and authorize the execution of documents with the Illinois Department of Transportation for the 2016 Motor Fuel Tax (MFT) Maintenance Program appropriating \$200,000.00 to resurface Highview Avenue., Hilltop Avenue. and 93rd Avenue from 167th Street to 169th Place, 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:**

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 ___.