

AGENDA ()

<p align="center">FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For MAY 18, 2016 (8:00 PM)</p>

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. 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

2. Clerk's Report: Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Village Board Meeting of the Village President and Board of Trustees for May 4, 2016, as presented.
M ___ 2nd ___: Roti___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) Request support of a motion to reschedule the Village Board Meeting from Wednesday June 15, 2016 to Tuesday June 14, 2016 at the regular 8:00pm time.
M ___ 2nd ___: Roti___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

3. Administrator's Report: Administrator Kiebles.

- a.) Request support of a motion to approve the hiring of Iman Cullom as a Part Time Office Worker at the starting rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) Request support of a motion to approve the hiring of Drew Chavarria and Jarvis Franklin as Part Time Summer Tree Workers at the starting rate of pay of \$10.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- c.) Request support of a motion to approve the hiring of Brad Breiner, Paul Carenen, Niko Dominguez, John Golden, Andre Hood, DeJon Oliver, Matt Schendl, and James Ullrich as Part Time Summer Public Works Workers at the starting rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites, background and medical 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 #16-17-03; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 18, 2016, in the amount of \$115,581.79.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- b.) A motion to approve and authorize the execution of documents with Mesirow Financial and Eye Med, for Employee Benefit Vision Insurance Coverage, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
- c.) A motion to approve Agreement # 2016-1020, An Agreement Between the Village of Orland Hills and the Illinois State Police increasing the payment due in July, 2016 from \$97,170.50 to \$97,875.21, an increase of \$704.71, 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 ___

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

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