

# AGENDA ()

<p align="center"><b>FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For June 1, 2016 (8:00 PM)</b></p>
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**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**

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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 # 2016-1021—establishing Gun Violence Awareness Day.

**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 18, 2016, as presented.  
M \_\_\_ 2nd \_\_\_: Roti\_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings \_\_\_
- b.) Reminder that the next meeting of the Village Board is scheduled for Tuesday June 14, 2016 at 8:00pm.

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

- a.) Request support of a motion to approve the hiring of Luke Arrigoni, Rasheed Carney, Jovonta Crockwell and Brennan Ivory 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 #16-17-05; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 1, 2016 in the amount of \$149,477.71, as presented.

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

**6. Developmental, Planning & Zoning:** Trustee Petrey.

- a.) A motion to approve Ordinance Number 2016-003, an Ordinance Terminating Special Service Area Number 1, as presented.

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

**7. Police & Fire:** Trustee Hastings.

**8. Public Works:** Trustee Janachowski.

**9. Youth, Education and Recreation:** Trustee Morrison.

- a.) A motion to approve Program Instructor Agreements, as presented.

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

- b.) A motion to approve an agreement, legal Rider # 1 to the agreement and to authorize documents with the Kelly-Miller Bros. Circus, Ltd to hold a circus at Kelly Park in the Village of Orland Hills on September 21 & 22, 2016 as presented.

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

**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 \_\_\_.