

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 July 6, 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 June 14, 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 hiring of Dana Dingman, Gerardo Murillo and Kevin Wright as Part Time Police Officers at the starting rate of pay of \$14.25 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. (Excused)

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

5. Finance: Trustee Petrey.

- a.) A motion to approve Warrant #16-17-10; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 6, 2016 in the amount of \$ 171,704.27 as presented.

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

- b.) A motion to approve Ordinance # 2016-005, being The Annual Appropriations for Fiscal Year 2016-2017, as presented.

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

- c.) A motion to approve Economic Incentive Agreement # 2016-23 to redevelop a vacant building on approximately 9 acres of land at 8821 W. 159th Street (the Mancari property) and authorize execution of documents, as presented.

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

- d.) A motion to authorize the execution of documents with Morrow Brothers Ford, Inc. of Greenfield, Illinois for the purchase of one 2015 Ford Police Interceptor Sedan and financing through the Ford Motor Credit Municipal Finance Program, 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 ___.