

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 August 17, 2016 (8:00 PM)</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

- 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 # 2016-1024, celebrating the 26th Anniversary of the Passage of the Americans with Disabilities Act.

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 August 3, 2016, as presented.
 M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

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

4. **Attorney's Report:** Attorney Norwell. (Excused)

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

5. **Finance:** Trustee Petrey.

a.) A motion to approve Warrant #16-17-16; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 17, 2016 in the amount of \$177,126.49, as presented.

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

b.) A motion to approve the execution of documents with Valade Heating & Cooling of Lansing, Illinois to install and replace a Carrier 12.5 ton high efficiency HVAC unit for the Police Department area of the Village Hall for a total price of \$13,680.00, as presented.

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

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

a.) A motion to approve Ordinance # 2016-004, granting a variance to Chapter 150 Building Regulations for the Cresthaven Healthcare Assisted Living , a Planned Unit Development commonly addressed as 9800 W. 167th Street, as presented.

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

b.) A motion to approve Ordinance # 2016-005, granting final approval of the Cresthaven Healthcare Assisted Living, a Planned Unit Development 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 the execution of documents with Big Tent Events, Carol Stream, Illinois for the rental of equipment for the 2017 Party in the Park Celebration at a cost of \$10,980.00 as presented.

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

b.) A motion to approve the execution of documents for the 2017 Party in The Park Entertainment Schedule, not to exceed a cost of \$25,000.00, as presented.

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

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

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

10. Economic Development / Environmental Committee: Trustee Roti.

Announcement: The "Shred Day and E-Waste" event sponsored by State Senator Cunningham and State Representative Hurley and AT & T is scheduled for Saturday August 20, 2016 at the Public works garage from 9:00am to 12:00pm.

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 ___.