

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For SEPTEMBER 20, 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 (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

a.) Request support of a motion to approve the Designation of Voting Delegate and Alternate Delegate for the 103rd Annual Illinois Municipal League Conference, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ 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 September 7, 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 Naisha A. Flores as a Part Time Recreation Assistant at the starting rate of pay of \$8.30 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 #16-17-20; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 20, 2016 in the amount of \$81,226.78, as presented.

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

- b.) A motion to approve the execution of documents with Mad Bomber Fireworks Productions of Elgin, Illinois for fireworks at the Party in the Park Celebration on June 24, 2017 for a total cost of \$20,000.00, as presented.

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

- c.) A motion to approve the execution of documents to purchase a 2017 Ford F-250XL 4 Wheel Drive Pickup Truck with plow package from Currie Motors of Frankfort, Illinois for \$29,594.00 to be financed over 36 months, as presented.

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

- d.) A motion to approve the execution of documents for the 2016 Pavement Marking Maintenance Program with Superior Road Striping through the Suburban Purchasing Cooperative (SPC) for \$21,038.00, 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.

- a.) A motion to approve the Halloween "Trick or Treat" hours for Monday, October 31, 2016 from 3:00pm until 7:00pm.

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

b.) A motion to approve the discounted pre-registration fees for the 22nd Annual Turkey Trot One Mile Race for children who participate in the Orland Hills Grammar Schools, as presented.

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

c.) A motion to approve the request of Cardinal Joseph Bernardin School for usage of and a waiver of all fees for Kelly Park through the 2016-2017 school year as presented.

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

d.) A motion to approve a request for the outdoor usage and the waiver of fees for Cardinal Joseph Bernardin School to use Kelly Park for a 5k Fun Run to be held on Saturday April 22, 2017, as presented.

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

e.) A motion to approve a "reciprocal use of facilities" agreement with Cardinal Joseph Bernardin School for the 2016-2017 school year per letter dated June, 2016, as presented.

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

10.) Economic Development / Environmental Committee: Trustee Roti.

11.) Special Events: Trustee Hastings.

a. Circus announcement.

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 ___.