

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR OCTOBER 19, 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

Special Board Meeting of the Village President and the Board of Trustees on Wednesday October 26, 2016 at 6:00pm to accept and approve the Audited Financial Statements for the Fiscal Year ended April 30, 2016.

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 October 5, 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 #16-17-24; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 19, 2016 in the amount of \$71,998.30, as presented.

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

b.) A motion to accept the Annual Treasurer's Report for the Fiscal Year ending April 30, 2016, as presented.

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

c.) A motion to waive competitive bidding and approve the execution of documents and award a contract to Call One, Inc. for a three-year lease/purchase of telephones for all departments of the Village at \$1,393.94 per month for a total of \$44,707.78, as presented.

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

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

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

a.) A motion to approve and execute documents for the installation of security glass at the Police Department reception desk not to exceed \$9,000.00.

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

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

a.) A motion to waive competitive bidding and approve the execution of documents and award a contract with Frazier Concrete, Inc. of Tinley Park, Illinois to replace and repair village sidewalks at a cost not to exceed \$68,000.00, as presented.

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

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

- a.) A motion to approve and authorize the execution of documents with Burke Engineering of Rosemont, Illinois for Three Year Controlled Burn Services to include Lake Lorin, Ashbourne Lake and the Pepperwood Wetland Basin at a cost of \$15,000.00, as presented.

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

- b.) A motion to approve and authorize the execution of documents with Rollins Aquatic Solutions of Bloomingdale, Illinois for the 2017-2018 Ashbourne Lake pond and fountain maintenance services at a total cost of \$3,985.00, 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 ___

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

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