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 ( )
EMRG. SVCS. 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 Resolution # 2017-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village’s “Bureau of Record”, 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 Regular Village Board Meeting of the Village President and Board of Trustees for January 4, 2017, 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 Colin Hovorka and Daniel Mulica as Part Time Community Service Officers at the starting rate of pay of $8.50 per hour, subject to the successful completion of position prerequisites, background and medical clearances as presented.
   M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

   b.) Request support of a motion to approve the hiring of Nicholas Christopher as a Part Time Police Officer 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

*** COMMITTEE REPORTS ***

5. **Finance:** Trustee Petrey

   a.) A motion to approve Warrant #16-17-37; being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated January 18, 2017, in the amount of $94,765.53.
   M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___

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

   a.) A motion to approve Ordinance Number 2017-002: An Ordinance Adopting Certain Model Building Codes and Amending Chapter 92 and 150 of the Code of Ordinances of the Village of Orland Hills, Cook County, Illinois, 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

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 ___