AGENDA

FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR March 1, 2017 (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 ( )
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 Proclamation # 2017-1002 to establish Girl Scout Week as March 12-18, 2017 in Orland Hills, 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 February 15, 2017, as presented.
   M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___
3. **Administrator's Report:** Administrator Kiebles

4. **Attorney's Report:** Attorney Norwell

*** COMMITTEE REPORTS ***

5. **Finance:** Trustee Petrey

   a.) A motion to approve Warrant #16-17-43; being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated March 1, 2017, in the amount of $76,657.34, as presented.

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

   b.) A motion to approve and authorize the execution of documents with GW & Associates, P.C. of South Chicago Heights for the 2017 Audit and Financial Statement preparation in an amount not to exceed $35,500.00, as presented.

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

   c.) A motion to approve and authorize documents with IDOT for a Local Public Agency Agreement (Project # M-4003 (312) for Federal Participation to rehabilitate Meadowview Avenue from 94th Avenue to 88th Avenue and Haven Avenue from 163rd Street to 167th Street, as presented.

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

   d.) A motion to approve and authorize documents with Christopher B. Burke Engineering to perform Phase II preliminary engineering for Orland Hills Project # M-4003 (312), 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 ___