AGENDA

FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR April 5, 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.) Proclamation # 2017-1004 to establish Fair Housing Month.
   b.) Proclamation # 2017-1005 to establish Child Abuse Prevention Month.
   c.) Proclamation # 2017-1006 to establish National Library Week.
   d.) Proclamation # 2017-1007 to establish Architecture Week.

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 March 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 #16-17-47; being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated April 5, 2017, in the amount of $118,295.40, 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 ___