AGENDA

FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR JANUARY 17, 2018 (8:00 PM)

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _______ P.M.

ROLL CALL: PRESIDENT HASTINGS (    )   CLERK IANNANTONE (    )
TRUSTEES: ROTI (    ) JANACHOWSKI (    ) HASTINGS II (    )
          PETREY (    ) MORRISON (    ) KISSANE (    )
ADMINISTRATOR KIEBLES (    )   ATTORNEY NORWELL (    )
ASST. ADMIN. O’NEILL (    )   REC. DIRECTOR BILINA (    )
PW DIRECTOR SCHMIDT (    )   POLICE CHIEF SCULLY (    )
DEPUTY CHIEF BLAHA (    )   EMA DIRECTOR 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 II ___ Kissane___

1. **President's Report:** President Hastings

   a.) Request support of a motion to approve Resolution # 2018-1001, establishing the
       Chicago Southland Convention and Visitors Bureau as the Village’s "Bureau of Record",
       as presented.
   M ___ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

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 3, 2018, as
       presented.
   M ___ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
3. **Administrator's Report:** Administrator Kiebles

   a.) Request support of a motion to approve the hiring of Robert Ortiz III as a Part-Time Community Service Officer at the rate of pay of $8.50 per hour, subject to the successful completion of position prerequisites and background and medical clearances, as presented.

   M __ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

*** COMMITTEE REPORTS ***

4. **Finance:** Trustee Petrey

   a.) A motion to approve Warrant #17-18-37; being all regular bill payments for this period, which report is titled as “Miscellaneous Accounts Payable”, and which report is dated January 17, 2018 in the amount of $69,647.31, as presented.

   M __ 2nd __: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

   b.) A motion to approve and authorize the execution of documents with Alliant/Mesirow Insurance Services and United Health Care of Illinois for Employee Benefit Health Insurance Coverage, as presented.

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

5. **Developmental, Planning & Zoning:** Trustee Kissane

   a.) A motion to approve Ordinance Number 2018-001: An Ordinance Authorizing Acceptance of a Plat of Dedication for a Public Street (88th Avenue) in the Village of Orland Hills, County of Cook, State of Illinois, as presented.

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

6. **Police & Fire:** Trustee Hastings II

7. **Public Works:** Trustee Janachowski

   a.) A motion to approve and authorize the execution of documents with Valade Heating & Cooling Inc. of Lansing, for renewal of the Village Hall, Public Works and Community Center HVAC System Service and Maintenance Agreement, as presented.

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

8. **Youth, Education and Recreation:** Trustee Morrison

   a.) Request support of a motion to approve and authorize the execution of documents with T & H Timing of Valparaiso, Indiana for electronic/chip timing services at the 25th Annual 2018 Turkey Trot Race, as presented.

   M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
b.) A motion to waive all indoor gymnasium usage fees and approve the schedule for the Orland Hills Wolves Boys Baseball and Girls Softball Association 2018 baseball season, as presented.

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

9. **Economic Development / Environmental Committee:** Trustee Roti

10. **Special Events:** Trustee Hastings II

11. **Audience Comments:**

12. **Old Business:**

13. 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 II ___ Kissane___

14. A motion to return to **Open Session** at ______ p.m.

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

15. **Closed Session Business:**

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

16. A motion to **ADJOURN** the meeting at ______ p.m.

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