AGENDA

FOR THE MEETING OF THE VILLAGE'S
“Special Events” 2020 COMMITTEE
OF THE VILLAGE OF ORLAND HILLS
For February 11, 2020 (7:00 PM)

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

ROLL CALL: CHAIRMAN HASTINGS-II ( )

MEMBERS: MAYOR HASTINGS ( ) BILINA ( ) KLUKIS ( ) O’NEILL ( ) ROTI ( )
JANACHOWSKI ( ) KISSANE ( ) MORRISON ( ) PETREY ( ) IANNANTONE ( )

ASSIST. DIR. HANLEY ( ) DEPUTY CHIEF BLAHA ( )
CHIEF SCULLY ( ) EMERG. SRVS. DIR. LEDDIN ( )

1.) A motion to approve the Special Events January 8, 2020 Committee Minutes as presented:
   M _____ 2nd _____: CH Hastings II _____ Mayor Hastings _____ Bilina _____ Klukis _____
   Kissane _____ O’Neill _____ Roti _____ Janachowski _____ Morrison _____
   Petrey _____ Iannantone _____ Hanley _____ Scully _____ Blaha _____ Leddin _____

2.) Update on Parachute Jumper at the 2020 Party in the Park Celebration.

3.) Discuss 5 Year Agreement with Windy City Wishes for the Princess in the Park Breakfast.

4.) Discuss Jump Start Novelty Vendor Fee.

5.) Miscellaneous.

6.) Other.

7.) A motion to ADJOURN the meeting at _______ p.m.
   M _____ 2nd _____: CH Hastings II _____ Mayor Hastings _____ Bilina _____ Klukis _____
   Kissane _____ O’Neill _____ Roti _____ Janachowski _____ Morrison _____
   Petrey _____ Iannantone _____ Hanley _____ Scully _____ Blaha _____ Leddin _____
### Village of Orland Hills
#### Economic Development/Environmental Committee Agenda
**TUESDAY, FEBRUARY 11, 2020**

**ROLL CALL at: _____**

<table>
<thead>
<tr>
<th>Members:</th>
<th>Roti</th>
<th>[ ] Janachowski</th>
<th>[ ] Petrey</th>
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<tr>
<td>Others:</td>
<td>Kissane</td>
<td>[ ] Hastings II</td>
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<td></td>
<td>Hanley</td>
<td>[ ] Bilina</td>
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<td>Blaha</td>
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<td>[ ] O'Neil</td>
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1. A motion to approve the committee minutes dated January 8, 2020
   - **Motion** [ ] Second [ ]
   - Roti [ ] Janachowski [ ] Petrey

2. Update on new business and business changes
   - Orland Ridge
   - Enterprise Vehicle Sales
   - Labriola Pizza
   - The Edge Fitness Center

3. Other/Miscellaneous

4. A motion to adjourn at: _____
   - **Motion** [ ] Second [ ]
   - Roti [ ] Janachowski [ ] Petrey
1.) A motion to approve the Committee Minutes dated November 12, 2019 as presented.
   M____ 2nd_____: Roti _____ Kissane _____ Morrison _____.

2.) A motion to approve the Committee Minutes dated December 10, 2019 as presented.
   M____ 2nd_____: Roti _____ Kissane _____ Morrison _____.

3.) A motion to approve the Committee Minutes dated January 8, 2020 as presented.
   M____ 2nd_____: Roti _____ Kissane _____ Morrison _____.

4.) Update on the 2020 Winter Programs.

5.) Update on the Orland Hills Wolves Baseball Association.

6.) Update on the Concession Stand Storage.

7.) Other- Miscellaneous.

8.) A motion to adjourn at [_____] o’clock p.m.
    M____ 2nd_____: Roti _____ Kissane _____ Morrison _____.
ROLL CALL: at [_____] o'clock p.m.

Members:  Chairman: Janachowski [ ] Hastings II [ ] Morrison [ ]
Others:  Roti [ ] Petrey [ ] Kissane [ ] Mayor Hastings [ ]
          Clerk Iannantone [ ] O'Neill [ ] Hanley [ ]
          Scully [ ] Blaha [ ] Bilina [ ]

1.)  Motion to approve Committee Minutes dated January 8 2020, as presented.
    M ______ 2nd _______:  Janachowski ____  Hastings II____  Morrison____

2.)  Spring and Summer Projects

3.)  Spring Clean Up Week  April 24th – May 4th

4.)  Grass Hoppers Service and Maintenance

5.)  SWAP Confirmed Dates

6.)  Tree Trimming Resumes in March

7.)  Tree 50/50 Program

8.)  Other/Miscellaneous.

9.)  A motion to adjourn at [_____] o'clock p.m.
    M ______ 2nd _______:  Janachowski ____  Hastings II____  Morrison____
ROLL CALL: at [ ] o’clock p.m.

Members:  Chairman Hastings [ ] Roti [ ] Morrison [ ]

Others:  Janachowski [ ] Petrey [ ] Kissane [ ] Clerk Iannantone [ ] Mayor Hastings [ ]

Hanley [ ] Bilina [ ] Scully [ ] Blaha [ ] O’Neill [ ]

1.) A motion to approve the Committee Minutes dated January 8, 2020 as presented.
   M ___ 2nd ___: Hastings ___ Roti ___ Morrison [ ]

2.) A discussion of departmental activities.

3.) A motion to adjourn at [ ] o’clock p.m.
   M ___ 2nd ___: Hastings ___ Roti ___ Morrison ___
ROLL CALL at:

Members:  Petrey   Janachowski  Kissane

Others:    Roti   Hastings II   Morrison   Clerk Jen
           O'Neill   Bilina   Myr Hastings   Scully
           Blaha   Hanley   Treasurer

1 A motion to approve the committee minutes dated January 8th, 2020, as presented:
   Motion   Second
   Petrey   Janachowski   Kissane

2 Carnival update for 2020

3 Update on Grant

4 Update on Architect Contract

5 Update of 3 cent per gallon gasoline tax

6 Census update

7 Newsletter update

8 Kia rebate update

9 Walmart rebate update

10 OTB update
11 Cannabis update

12 Budget preparation update

13 Miscellaneous

14 A motion to adjourn at:

Motion _____  Second _____  Petrey ____  Janachowski ____  Kissane ____