

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
FOR SEPTEMBER 20, 2017 (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	(E)
ASST. ADMIN. O'NEILL	()	REC. DIR. BILINA	()
P. W. DIRECTOR WORLEY	(E)	ASST. PW DIR. SCHMIDT	()
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 ___ Kissane ___

1. President's Report: President 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 September 6, 2017, as presented.

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

3. Administrator's Report: Administrator Kiebles

***** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #17-18-20; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 20, 2017 in the amount of \$199,681.20, as presented.

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

- b.) A motion to approve the execution of documents with Mad Bomber Fireworks Productions of Elgin, Illinois for fireworks at the Party in the Park Celebration on June 23, 2017 for a total cost of \$20,000.00, as presented.

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

- c.) A motion to approve and authorize the execution of documents for the 2018 Party In the Park Entertainment Schedule as presented, not to exceed \$26,500.00.

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

6.) Developmental, Planning & Zoning: Trustee Kissane

A meeting of the Planning, Zoning & Development Commission is scheduled for Thursday October 5, 2017 at 7:00pm.

7.) Police & Fire: Trustee Hastings

8.) Public Works: Trustee Janachowski

9.) Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve the Cardinal Bernardin School Red Ribbon Week Event for two dates, as presented.

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

- b.) A motion to approve the discounted pre-registration fees for the 24th Annual Turkey Trot 1 Mile Race for children who participate in the Orland Hills Grammar Schools as presented.

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

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 ____ Kissane ____

15.) A motion to return to **Open Session** at _____ p.m.

M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings ____ Kissane ____

16.) Closed Session Business:

M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings ____ Kissane ____

17.) A motion to **ADJOURN** the meeting at _____ p.m.

M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings ____ Kissane ____