

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR APRIL 17, 2019 (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. DIRECTOR BILINA ()
PW DIRECTOR SCHMIDT (E) POLICE CHIEF SCULLY (E)
DEPUTY CHIEF BLAHA () EMA DIRECTOR LEDDIN ()
ASST. PW DIRECTOR HANLEY ()

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.) Proclamation # 2019-1009 to establish Arbor Day.

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 April 3, 2019, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings ___ Kissane ___
- b.) Announcement of a Special Village Board Meeting which will be held on Wednesday, April 24, 2019 at 8:00 PM for the purpose of addressing the Fiscal Year 2019-2020 Annual Budget and the Pay Plan and Salary Schedule.

3. Administrator's Report: Administrator Kiebles

- a.) Request support of a motion to approve the hiring of Brad Breiner and Nick Dominguez as Part-Time Public Works employees at the rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

**** COMMITTEE REPORTS ****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #18-19-48 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 17, 2019 in the amount of \$63,516.04, as presented.

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

- b.) A motion to grant Health Insurance coverage at Village expense to retiring Public Works Director Craig Schmidt until July 31, 2019 in recognition for his years of service to the Village and residents.

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

- c.) A motion to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund.

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

- d.) A motion to approve Resolution 2019-1008: A Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation, as presented.

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

- e.) A motion to approve and authorize the execution of documents with Standard (Dental) for the annual renewal of the employee Dental Plan for the year May 1, 2019 through April 30, 2020, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

- a.) A motion to approve Ordinance Number 2019-002: An Ordinance Granting a Variance to Chapter 159, Zoning Code, Section 159.057 J Height Regulations, et. Seq. of the Code of Ordinances of the Village of Orland Hills, for the Property Located at 8801 W. 159th Street (Quality Inn) in the Village of Orland Hills, county of Cook, State of Illinois, as presented.

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

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

a.) Announcements

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

a.) Announcements

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 ____