

# AGENDA ()

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR AUGUST 21, 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 ( )  
POLICE CHIEF SCULLY ( ) ASST. PW DIRECTOR HANLEY ( )  
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

### **2. Clerk's Report:** Clerk Iannantone

a.) Request support of a motion to approve the minutes of the Village Board Meeting of the  
Village President and Board of Trustees for August 7, 2019, 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 Jaymie Avery and Charles Pesek as Part-Time Crossing Guards at the starting rate of pay of \$10.50 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- b.) Request support of a motion to appoint Part-Time Community Service Officer Nathaniel Sonneveld as a Part-Time Police Officer in the Village of Orland Hills at \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- c.) A motion to approve a Side Letter Agreement Between the Village of Orland Hills and Teamsters Local 700 correcting the scrivener's error as it relates to dues deductions in the current Collective Bargaining Agreement, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

**\*\* COMMITTEE REPORTS \*\*\***

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #19-20-16 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 21, 2019 in the amount of \$110,452.43, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- b.) A motion to approve and authorize the execution of documents with GW & Associates P.C. of Chicago Heights for an Addendum to the Audit Engagement Letter approved on March 20, 2019 in an amount not to exceed \$3,000.00, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

- c.) A motion to approve Resolution Number 2019-1018: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$240,000.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve 89<sup>TH</sup> Avenue from 169<sup>th</sup> Street to 170<sup>th</sup> Street and Highview Avenue from 167<sup>th</sup> Street to 168<sup>th</sup> Street, as presented.

M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane \_\_\_

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

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

**7. Public Works:** Trustee Janachowski

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

- a.) A motion to approve the request of Cardinal Joseph Bernardin School for usage of and waiver of all fees for Kelly Park for the 2019-2020 school year, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane\_\_\_
- b.) A motion to approve a “reciprocal use of facilities” agreement with Cardinal Joseph Bernardin School for the 2019-2020 school year, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane\_\_\_
- c.) A motion to approve the discounted pre-registration fees for the 26th Annual Turkey Trot One Mile Race for children who participate in the Orland Hills Grammar Schools, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane\_\_\_
- d.) A motion to approve the Revised 2019 Recreation Usage Fees and the Revised 2019 Community Center Indoor Usage Fees, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane\_\_\_
- e.) A motion to approve and execute Instructor Program Agreements with Mrs. Carol Hamilton for the 3-year and 4-year old children’s morning program, as presented.  
M \_\_\_ 2nd \_\_\_: Roti \_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane\_\_\_

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

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

- a.) A motion to approve the execution of documents with Big Tent Events of Carol Stream, Illinois for the rental of equipment for the 2020 Party in the Park Celebration at a cost of \$13,805.00, as presented.  
M \_\_\_ 2nd \_\_\_: Roti\_\_\_ Janachowski \_\_\_ Petrey \_\_\_ Morrison \_\_\_ Hastings II \_\_\_ Kissane\_\_\_

**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 \_\_\_\_

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

M \_\_\_\_ 2nd \_\_\_\_: Roti \_\_\_\_ Janachowski \_\_\_\_ Petrey \_\_\_\_ Morrison \_\_\_\_ Hastings II \_\_\_\_ Kissane \_\_\_\_