

MINUTES
FOR THE REGULAR VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR FEBRUARY 1, 2017

Trustee Morrison called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Trustees: Petrey, Janachowski, Roti (E-8:04), Morrison and Hastings. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, Asst.PW Director Schmidt, Recreation Director Bilina, Deputy Chief Blaha and Emergency Services Director Leddin. Absent: None. Excused: P.W. Director Worley and Attorney Norwell.

Trustee Janachowski moved, seconded by Trustee Morrison to allow Trustee Roti to attend the meeting by electronic means. Ayes: Trustees: Janachowski, Petrey, Hastings and Morrison. Nays: None. Absent: Trustee Roti. **MOTION CARRIED.**

Trustee Roti joined the meeting by phone at 8:04pm.

President's Report:

President Hastings announced the Ann Marie Foundation bingo fundraiser to be held this Friday night on February 3, 2017 at the "Alley" lounge inside the Mokena Bowl in Mokena. The event will be held from 6:00pm-10:00pm. All were encouraged to attend.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and Board of Trustees for January 18, 2017, as presented. Motion made by Trustee Morrison and seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles- No report at this time.

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #16-17-39; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 1, 2017 in the amount of \$62,129.73. Ayes: Trustees Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Ordinance Number 2017-003: An Ordinance Amending Chapter 150 (Building Department Fee Schedule Appendix) of the Code of Ordinances of the Village of Orland Hills, Cook County, Illinois, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None.

MOTION CARRIED.

Police & Fire: Trustee Hastings- No report at this time.

Public Works: Trustee Janachowski- No report at this time.

Youth, Education and Recreation: Trustee Morrison.

Trustee Morrison moved, seconded by Trustee Hastings to approve and authorize the execution of documents with T & H Timing of Valparaiso, Indiana for electronic/chip timing services at the 2017 Turkey Trot Race, as presented. Ayes: Trustees Roti, Janachowski, Petrey, Morrison and Hastings. Nays: None. Absent: None. **MOTION CARRIED.**

Economic Development/ Environmental: Trustee Roti- No report at this time.

Special Events: Trustee Hastings

Trustee Hastings reminded all that Party in the Park was only five months away.

Audience Comments: None.

Old Business: None.

Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 8:08pm. Motion made by Trustee Hastings, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Hastings and Morrison. Nays: None.

MOTION CARRIED - MEETING ADJOURNED.

**Jen Iannantone
VILLAGE CLERK**