

MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR APRIL 26, 2018

President Hastings called the meeting to order at 8:13 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees Petrey, Janachowski, Kissane (E 8:15), Morrison and Hastings II. (E-8:17). Administrator Kiebles, Assistant Administrator O'Neill, and PW Director Schmidt. Excused: Recreation Director Bilina, Chief Scully, Deputy Chief Blaha and Emergency Services Director Leddin. Absent: None. With a quorum having been established, President Hastings led the salute to the flag.

Mayor Hastings requested support of a motion to allow Trustees Kissane and Hastings II to attend the meeting by electronic means. Motion by Trustee Janachowski, seconded by Trustee Morrison. Ayes: Mayor Hastings and Trustees Janachowski, Petrey, and Morrison. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Kissane joined the meeting at 8:15 pm and Trustee Hastings II joined the meeting at 8:17 pm.

President's Report: President Hastings.

President Hastings and Assistant Administrator O'Neill reported on their trip to Springfield to attend the Annual Illinois Municipal League "Lobby Day". They reported on their group meetings with area legislators and individual meetings with Orland area legislators. They discussed and reported on the group meetings and presentations held with other South Suburban Mayors from the area.

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 April 18, 2018, as presented. Motion made by Trustee Morrison and seconded by Trustee Janachowski. Ayes: Trustees: Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: Roti. **MOTION CARRIED.**

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve the Annual Budget for Fiscal Year 2018-2019, as presented. Ayes: Trustees Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: Roti. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski, a motion to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2018-2019, as presented. Ayes: Trustees Janachowski, Petrey, Morrison Kissane and Hastings. Nays: None. Absent: Roti. **MOTION CARRIED.**

Adjournment:

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:27 pm. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: Roti. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK

(Seal)