

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR MAY 16, 2018

President Hastings called the meeting to order at 8:16 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (E 8:18). Trustees: Petrey, Janachowski, Morrison, Kissane, Roti (E 8:19) and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, PW Director Schmidt, Deputy Chief Blaha. Excused: Chief Scully, Recreation Director Bilina, EMA Director Leddin and Attorney Norwell. Absent: None. With a quorum having been established, Clerk Iannantone led the Pledge of Allegiance and the salute to the flag.

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

Mayor Hastings joined the meeting at 8:18 pm and Trustee Roti joined the meeting at 8:19 pm.

President's Report: President Hastings

Mayor Hastings requested the following Proclamations to be read into the minutes of the meeting:

- a.) Proclamation # 2018-1018 to establish Public Awareness Week.
- b.) Proclamation # 2018-1019 to establish National Gun Violence Awareness Day.

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 May 2, 2018 as presented. Motion made by Trustee Hastings II, seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Trustee Janachowski motioned, seconded by Trustee Morrison to appoint Brad Breiner, Nicholas DeFries, Devon Drumgoole, Andre Hood, Caleb Patton, Antonio Ramos, Jonathan Trevino, and Lawrence Ventrella as part-time Public Works summer workers at the rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Hastings II motioned, seconded by Trustee Janachowski to approve the hiring of Part-Time Officer Jeffrey Sanfilippo as a Full-Time Police Officer in the Village of Orland Hills, subject to the successful completion of position prerequisites and background and medical clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #18-19-02 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated May 16, 2018 in the amount of \$190,986.18, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: Nine. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Petrey- No report at this time.

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

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

Youth, Education and Recreation: Trustee Morrison- No report at this time.

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

Special Events: Trustee Hastings II

Trustee Hastings II announced that the Party in the Park is only 30 days away and all arrangements are underway.

Audience Comments: None.

Old Business: None

Closed Session: None.

Adjournment:

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:24pm. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)