

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JUNE 20, 2018

President Hastings 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, Morrison, Kissane (E-8:55), Roti and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, PW Director Schmidt, EMA Director Leddin and Deputy Chief Blaha. Excused: Chief Scully, Assistant Administrator O'Neill and Attorney Norwell. Absent: None. With a quorum having been established, Mayor Hastings led the Pledge of Allegiance and the salute to the flag.

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

Trustee Kissane joined the meeting at 8:55 pm.

President's Report: President Hastings

Mayor Hastings welcomed all of the young children, parents and relatives who were in attendance for the annual awards for the Village vehicle sticker design contest. The Mayor discussed the history of the Sticker Contest in Orland Hills and pointed out Trustee Petrey as being at the forefront of the effort.

Awards were distributed and photos of all the participants and winners were taken with the Mayor and Village Clerk. Mayor Hastings stressed the importance of involving children at a young age to participate in Village activities like the sticker design contest.

Trustee Petrey moved, seconded by Trustee Morrison to recess for 15 minutes to serve refreshments to all attendees in celebration of the vehicle sticker design contest participants. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings, and Morrison. and Kissane. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Trustee Roti moved, seconded by Trustee Morrison to return to the regular order of business at 8:54pm. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings, and Morrison. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Trustee Kissane joined the meeting electronically at 8:55pm.

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 June 6, 2018 as presented. Motion made by Trustee Morrison, seconded by Trustee Hastings II. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk Iannantone announced the next Village Board meeting to be held on Tuesday July 3, 2018 due to the 4th of July National Holiday falling on Wednesday July 4, 2018. Starting time remains at 8:00 pm. and that there will be a Public Hearing on Tuesday July 3, 2018 at 7:55 pm. The purpose of the Public Hearing is to approve the Fiscal Year 2019 Appropriations Ordinance.

Administrator's Report: Administrator Kiebles

Trustee Janachowski motioned, seconded by Trustee Morrison to appoint Anthony Weeks as a part-time Public Works summer worker 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.**

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #18-19-07 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 20, 2018 in the amount of \$99,486.05, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Ordinance 2018-003: An Ordinance Granting a Garage Variance to Chapter 150 Zoning, Section 150.125 (A), of the Code of Ordinances of the Village of Orland Hills for the Property Located at 16765 S. Hobart Avenue in the Village of Orland Hills, County of Cook, State of Illinois, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Hastings II to approve Ordinance Number 2018:004: An Ordinance Granting a Fence Variance to Chapter 152, Fences, Section 152.03 (G) and (J) of the Code of Ordinances of the Village of Orland Hills, for the Property Located at 8841 Leslie Drive in the Village of Orland Hills, County of Cook, State of Illinois, as presented. Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Police & Fire: Trustee Hastings II- 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 II to approve and authorize an Instructor Program Agreement for the Orland Hills Recreation Department Play Camp Session # 2 as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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 this coming weekend and complimented the department heads and staff for all arrangements that are underway and that he witnessed in a recent walk-through of the facilities.

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 9:02pm. Motion made by Trustee Morrison, seconded by Trustee Hastings II. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)