

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JULY 18, 2018

President Hastings called the meeting to order at 8:06 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees: Petrey (E-8:09), Janachowski, Morrison, Kissane and Hastings II (E-8:08). Administrator Kiebles, Assistant Administrator O'Neill, PW Director Schmidt, Recreation Director Bilina, EMA Director Leddin and Deputy Chief Blaha. Excused: Chief Scully and Attorney Norwell. Absent: Trustee Roti. With a quorum having been established, Mayor Hastings led the Pledge of Allegiance and the salute to the flag.

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

Trustee Hastings II joined the meeting at 8:08pm and Trustee Petrey joined the meeting at 8:09pm.

President's Report: President Hastings

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

- a.) Proclamation # 2018-1020 Commemorating the 28th Anniversary of the Passage of the Americans with Disabilities Act.

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 20, 2018 as presented. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees: , Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: Trustee Roti. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Trustee Janachowski moved, seconded by Trustee Morrison to approve the hiring of Brendan Hanley as a Part-Time Community Service Officer at the rate of pay of \$8.50 per hour, subject to the successful completion of position prerequisites and background and medical clearances, as presented. Ayes: Trustees Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: Trustee Roti. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #18-19-11 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 18, 2018 in the amount of \$82,727.52, as presented. Ayes: Trustee Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: Trustee Roti. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve Ordinance 2018-005: An Ordinance Appropriating Certain Sums Of Money For General Corporate And Other Purposes For The Fiscal Year Beginning May 1, 2018 And Ending April 30, 2019 For The Village Of Orland Hills, County Of Cook, State Of Illinois, as presented. Ayes: Trustee Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: Trustee Roti. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Kissane

Police & Fire: Trustee Hastings II

Trustee Hastings II congratulated Brendan Hanley on becoming a Community Service officer.

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

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

Economic Development/ Environmental: Trustee Janachowski at this time.

Special Events: Trustee Hastings II

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 8:16pm. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: Trustee Roti. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)

MINUTES
FOR THE PUBLIC HEARING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JULY 18, 2018

Mayor Hastings called the public hearing to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: Trustees: Roti, Janachowski, Petrey, Morrison, Hastings and Kissane. Administrator Kiebles and Assistant Administrator O'Neill. Absent; Trustees Roti, Petrey and Hastings II.

Mayor Hastings led the salute to the flag.

Mayor Hastings announced that the purpose of the hearing was to provide public input to the Appropriations Ordinance being considered by the Village Board at the Village Board Meeting later this evening.

Assistant Administrator O'Neill explained that the Ordinance had been on file in the Clerk's Office and available for public inspection, since early June. He further explained that proper legal notice had been published in the Southtown Star newspaper. He then explained how the FY 2018-2019 Appropriations Ordinance fits in to the whole budget preparation process and operation.

Mayor Pro-Tem Morrison asked for input from the Village Board, and none was offered.

Mayor Pro-Tem Morrison asked for input from the Public at 8:03 PM and none was offered.

Mayor Pro-Tem Morrison asked for input from the Public at 8:04 PM and none was offered.

Mayor Pro-Tem Morrison asked for input from the Public at 8:05 PM and none was offered.

Adjournment:

No further business was to be heard so, Mayor Hastings requested support of a motion to adjourn the hearing at 8:05 pm. Motion made by Trustee Morrison, Seconded by Trustee Janachowski. Ayes: Trustees: Janachowski, Morrison, Kissane and President Hastings. Nays: None. Absent; Trustees Roti, Hastings II and Petrey. **MOTION CARRIED - HEARING ADJOURNED.**

Jennifer Iannantone
VILLAGE CLERK

(Seal)