

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR AUGUST 1, 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 (8:02), Roti and Hastings II. Absent: Trustee Kissane. Administrator Kiebles, Assistant Administrator O'Neill, PW Director Schmidt (8:02), and Deputy Chief Blaha (8:02) and ENA Director Leddin (8:02). Excused: Chief Scully and Attorney Norwell. Absent: Trustee Kissane. With a quorum having been established, Mayor Hastings led the Pledge of Allegiance and the salute to the flag.

President Hastings welcomed Fire & Police Commission Members Jerding and Suffern to the meeting

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

Clerk Iannantone requested support of a motion to approve the minutes of the Public Hearing of the Village President and Board of Trustees for July 18, 2018 as presented. Motion made by Trustee Hastings II, seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

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

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #18-19-13 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 \$90,954.74, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve Ordinance Number 2018-008: An Ordinance Amending Certain Sections of Chapter 33: Entitled Hotel Accommodations Tax Pertaining to the Rental or Leasing of Any hotel Room, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Morrison to approve and authorize the execution of documents with Austin-Tyler Construction of Elwood, Illinois for the 2018 Motor Fuel Tax (MFT) Maintenance Program, as bid in the amount of \$197,760.85, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

President Hastings announced that the 2018 MFT Road Resurfacing project would get underway immediately following Labor Day.

He also reminded everyone to check the wonderful good looking resurface and curb work that is being done on Meadowview and Haven.

Development, Planning & Zoning: Trustee Janachowski

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- No report at this time.

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

Special Events: Trustee Hastings II.-No report at this time.

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 8:09pm. Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)