

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR AUGUST 15, 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, Roti and Hastings II. Absent: Trustee Kissane. Administrator Kiebles, Assistant Administrator O'Neill, PW Director Schmidt, and Deputy Chief Blaha and EMA Director Leddin. Excused: Chief Scully, Rec Director Bilina 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.

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 August 1, 2018 as presented. Motion made by Trustee Roti, 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

Trustee Hastings II moved, seconded by Trustee Morrison to approve the hiring of Cynthia O'Connor as a Part Time Crossing Guard at the starting rate of pay of \$10.50 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #18-19-15 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated August 15, 2018 in the amount of \$102,616.11, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

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

Police & Fire: Trustee Hastings II.

Trustee Hastings II reported that he is working to improve the Party in the Park fireworks display for 2019.

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

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Janachowski to approve the request of Cardinal Joseph Bernardin School for usage of and waiver of all fees for Kelly Park for the 2018-2019 school year, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Roti to approve a "reciprocal use of facilities" agreement with Cardinal Joseph Bernardin School for the 2018-2019 school year, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Janachowski to approve the discounted pre-registration fees for the 25th Annual Turkey Trot One Mile Race for children who participate in the Orland Hills Grammar Schools, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Economic Development/ Environmental: Trustee Roti

Trustee Roti announced: A "Shred Day" event sponsored by State Senator Cunningham and State Representative Hurley and AT & T is scheduled for Friday September 21, 2018 at the Public Works garage from 1:00pm to 3:00pm.

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 8:06pm. 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)