

MINUTES
FOR THE SPECIAL VILLAGE BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR NOVEMBER 28, 2018

President Hastings called the meeting to order at 7:00p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (E-7:02). Trustees: Roti (E 7:03), Janachowski, Petrey, Morrison, Kissane and Hastings. Administrator Kiebles, Assistant Administrator O'Neill, and Recreation Director Bilina. Excused: Chief Scully, EMA Director Leddin, Deputy Chief Blaha, Public Works Director Schmidt and Attorney Norwell. Absent: None

With a quorum having been established, Trustee Morrison led the salute to the flag.

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

Mayor Hastings joined the meeting at 7:03 pm and Trustee Roti joined the meeting at 7:04 pm.

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 November 21, 2018 as presented. Motion made by Trustee Kissane and seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Finance Report: Trustee Petrey.

Trustee Petrey moved, seconded by Trustee Morrison to accept the Audited Financial Statements for Fiscal Year April 30, 2018, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Adjournment:

No further business was to be heard so, President Hastings requested support of a motion to adjourn the meeting at 7:07 pm. 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.**

Jennifer Iannantone
VILLAGE CLERK