

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR DECEMBER 5, 2018

President Hastings called the meeting to order at 8:02 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees: Petrey, Janachowski, Morrison, Roti, Kissane (E8:06) and Hastings II (E8:04). Administrator Kiebles, Assistant Administrator O'Neill, Asst. PW Director Hanley, Rec Director Bilina, and EMA Director Leddin. Excused: Deputy Chief Blaha, PW Director Schmidt, Chief Scully, 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 a motion to allow Trustees Hastings II and Kissane to attend the meeting by electronic means. Trustee Roti moved, seconded by Trustee Morrison. Ayes: Trustees Janachowski, Petrey, Roti and Morrison. Nays: None. Absent: Trustees Kissane. and Hastings II. **MOTION CARRIED.**

Trustee Hastings II joined the meeting at 8:04pm and Trustee Kissane 8:06pm.

President's Report: President Hastings

President Hastings asked that the following be read into the record: Proclamation #2018-1026, Pearl Harbor Remembrance Day.

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 28, 2018 as presented. Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Clerk Iannantone requested support of a motion to approve the amended minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for August 2, 2017, as presented. Motion made by Trustee Morrison, seconded by Trustee Roti. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Trustee Janachowski moved, seconded by Trustee Morrison to appoint Michael Hanley as Assistant Director of Public Works at \$33.91 per hour. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Roti moved, seconded by Trustee Janachowski to approve the hiring of Matthew Schendl as a Part-Time Snow Plow Driver at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and 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 #18-19-30 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 5, 2018 in the amount of \$83,132.46, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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

Police & Fire: Trustee Hastings II- No report at this time.

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

Trustee Janachowski congratulated Hanley on his appointment

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison announced the Polar Express train ride event for this Saturday. She also mentioned the house decorating contest going on tonight, Santa's breakfast on Saturday December 15 and the Ice Skating party on Thursday December 27, 2018.

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

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

Audience Comments: Mike Ethington of 9104 167th Street was acknowledged by Mayor Hastings to address the Board. Mike was concerned about high speeds on 167th Street and speed enforcement. Mayor Hastings addressed 3 areas that have been patrolled since summer and directed the Administrator to have the Police Department set up additional enforcement on 167th Street. The Mayor mentioned the success of the pedestrian cross walks that have been installed near Lake Lorin and reassured Mr. Ethington that the speed limit on 167th Street would be more closely monitored.

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 8:20pm. Motion made by Trustee Morrison, seconded by Trustee Petrey. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)