

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR DECEMBER 19, 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 (8:04 pm), Kissane (8:05) and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, Asst. PW Director Hanley, Rec Director Bilina, Deputy Chief Blaha and EMA Director Leddin. Excused: 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 Roti and Kissane to attend the meeting by electronic means. Trustee Janachowski moved, seconded by Trustee Petrey. Ayes: Trustees Janachowski, Petrey, Hastings II and Morrison. Nays: None. Absent: Trustees Kissane. and Roti. **MOTION CARRIED.**

Trustee Roti joined the meeting at 8:04pm and Trustee Kissane 8:05pm.

President's Report: President Hastings

President Hastings welcomed all to the meeting and recapped the Public Hearing which was held just before tonight' Board Meeting.

He also congratulated Rec Director Bilina and the Recreation Staff for the fine job they did organizing and successfully presenting a wonderful Santa's Breakfast last Saturday for over 300 residents and their children.

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 December 5, 2018 as presented. Motion made by Trustee Hastings II, seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Trustee Hastings II moved, seconded by Trustee Janachowski to approve the hiring of Andrew Trnka as a Part-Time Police Officer at the rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites, medical and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Hastings II moved, seconded by Trustee Morrison to approve the hiring of Michael Dill as a Part-Time Truck Enforcement Officer at the rate of pay of \$22.25 per hour, subject to the successful completion of position prerequisites, medical and background 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 #18-19-32 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 19, 2018 in the amount of \$276,404.44, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Morrison to approve Ordinance # 2018-015; Levying Taxes for the Fiscal Year ending April 30, 2019, as presented. . Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve Resolution # 2018-1027, establishing the PTELL reduction procedure for Fiscal Year 2019, 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 thanked Officer Trnka for his service to our country being a US Army Veteran.

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison moved, seconded by Trustee Janachowski to approve the 2019 Recreation Usage Fees and the 2019 Community Center Indoor Usage Fees, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison moved, seconded by Trustee Janachowski to approve the 2019 Orland Hills Wolves Boy's Baseball and Girls' Softball Association Community Center indoor gymnasium facility use requests and waive associated fees, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Morrison thanked the Rec Department for a great Santa's breakfast this past Saturday and announced the Ice Skating party scheduled for 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:

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 8:17pm. 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.**

Jen Iannantone
VILLAGE CLERK (Seal)