

**MINUTES**  
**FOR THE REGULAR BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR FEBRUARY 20, 2019**

President Hastings called the meeting to order at 8:04 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees; Petrey, Janachowski, Morrison, Roti, Kissane (E 8:05) and Hastings II. Assistant Administrator O'Neill, Deputy Chief Blaha, Asst. PW Director Hanley and Rec Director Bilina. Excused: Administrator Kiebles, PW Director Schmidt and Attorney Norwell. Absent: EMA Director Leddin. 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 Trustee Kissane to attend the meeting by electronic means. Trustee Roti moved, seconded by Trustee Morrison. Ayes: Trustees Roti, Janachowski, Petrey, Hastings II and Morrison. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.** Trustee Kissane joined the meeting at 8:05 pm.

**President's Report:** President Hastings- No report at this time.

**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 February 6, 2019 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

Assistant Administrator O'Neill and Trustee Janachowski briefed the Board about the Orland Ridge project planned for 171<sup>st</sup> & 94<sup>th</sup> Avenue. Trustee Janachowski attended the February 9, 2019 Public Hearing for the project.

Discussion followed. The project will be further taken up at the March Committee meetings.

**Attorney's Report:** Attorney Norwell

**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance:** Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #18-19-40 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated February 20, 2019 in the amount of \$83,645.02, 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.

**Youth, Education and Recreation:** Trustee Morrison

Trustee Morrison moved, seconded by Trustee Roti to approve the request of Fernway Park Elementary School, Kirby School District 140 to relocate to the Village of Orland Hills Community Center in case of an emergency or crisis, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

**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 II requested support of a motion to adjourn the meeting at 8:22pm. 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 - MEETING ADJOURNED.**

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**Jen Iannantone**  
**VILLAGE CLERK** (Seal)