

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR APRIL 17, 2019

Trustee Morrison called the meeting to order at 8:04 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (E 8:06). Trustees; Roti, Petrey, Janachowski, Morrison, Kissane and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, Deputy Chief Blaha, Asst. PW Director Hanley, Rec Director Bilina, and EMA Director Leddin. Excused: PW Director Schmidt, Attorney Norwell, and Police Chief Scully.

With a quorum having been established, Trustee Morrison led the Pledge of Allegiance and the salute to the flag.

Trustee Morrison motioned to allow Mayor Hastings to attend the meeting by electronic means. Seconded by Trustee Hastings II. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.** Mayor Hastings joined the meeting at 8:06 pm.

President's Report: President Hastings

Mayor Hastings requested the following Proclamations to be read into the record:

- a.) Proclamation # 2019-1009 to establish Arbor 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 April 3, 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

Trustee Janachowski moved, seconded by Trustee Kissane to approve the hiring of Brad Breiner and Nick Dominguez as Part-Time Public Works employees at the rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites 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 motioned, seconded by Trustee Morrison to approve Warrant #18-19-48 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 17, 2019 in the amount of \$63,516.04, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey motioned, seconded by Trustee Janachowski to grant Health Insurance coverage at Village expense to retiring Public Works Director Craig Schmidt until July 31, 2019 in recognition for his years of service to the Village and residents. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey motioned, seconded by Trustee Morrison to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey motioned, seconded by Trustee Morrison to approve Resolution 2019-1008: A Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey motioned, seconded by Trustee Roti to approve and authorize the execution of documents with Standard (Dental) for the annual renewal of the employee Dental Plan for the year May 1, 2019 through April 30, 2020, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Kissane

Trustee Kissane motioned, seconded by Trustee Petrey to approve Ordinance Number 2019-002: An Ordinance Granting a Variance to Chapter 159, Zoning Code, Section 159.057 J (Height Regulations), et. Seq. of the Code of Ordinances of the Village of Orland Hills, for the Property Located at 8801 W. 159th Street (Quality Inn) in the Village of Orland Hills, County of Cook, State of Illinois, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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 reminded all of the Easter Egg Hunt planned for Saturday April 20, 2019.

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

Special Events: Trustee Hastings II

Trustee Hastings updated all regarding the Touch A Truck event and Princess in the Park.

Audience Comments: None

Old Business: None.

Closed Session: None.

Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:10 pm, seconded by Trustee Janachowski. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED- MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)