

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JUNE 5, 2019

President Hastings called the meeting to order at 8:00 p.m.

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

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

Trustee Morrison motioned to allow Trustee Kissane to attend the meeting by electronic means. Seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Kissane. **MOTION CARRIED.** Trustee Kissane 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 # 2019-1015 to establish National Gun Violence Awareness Day.

Mayor Hastings briefed all on his past trips over the last month to Springfield to testify before various Committees on behalf of Orland Hills and suburban municipalities.

He discussed the results of Orland Hills area legislators in obtaining \$8.365 million in funds to establish a regional Recreation Center in Orland Hills. He asked Trustee Roti to assist in planning the facility by Chairing a Committee to prepare a plan for layout and construction.

He elaborated on the new legislation that will allow municipalities to establish a three cent tax on locally purchased gasoline. The local tax would be in addition to an increase in the Motor Fuel Tax of 19 cents per gallon that would be shared with Illinois towns.

He also discussed the possibility of a Racino in Crestwood or Tinley Park and the addition Casinos in the Chicago area.

He indicated that all of the new landmark legislation is a once in a lifetime opportunity.

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 May 15, 2019 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

Kiebles introduced Part-Time Building Inspector Thomas Johnson to the Trustees. A brief discussion followed regarding the strict adherence to Village Code of rental property inspections in the Village. The discussion was led by Trustee Hastings II.

Trustee Janachowski moved, seconded by Trustee Morrison to approve the hiring of John Durkin, Oliver Durkin, John Trevino, Zachary Anderson, John McGwire and Chris Kanofsky 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 #19-20-06 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 5, 2019 in the amount of \$143,123.46, 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.

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison moved, seconded by Trustee Roti to approve Instructor Program Agreements for a Summer Day Camp Supervisor for three sessions, 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

Trustee Hastings reminded all about the Touch a Truck event to be held this Saturday at Kelly Park from 10:00 am -2:00 pm. The event is free and is sponsored by the Village and Senator Mike Hastings.

Hastings also reminded all of Party in the Park which takes place June 28-30 at Kelly 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 8:28 pm, seconded by Trustee Roti. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED- MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)