

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JULY 3, 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: Petrey, Janachowski, Morrison, Roti and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, Chief Scully, Asst. PW Director Hanley, and Deputy Chief Blaha. Excused: EMA Director Leddin, Recreation Director Bilina and Attorney Norwell. Absent: Trustee Kissane. With a quorum having been established, Mayor Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings

President Hastings praised the staff and officials on a fine job done for the recent Party in the Park event. He marveled at the attendance of over 7,000 people for the Saturday night fireworks display. Compliments to all.

Saturday night fireworks allowed 4,239 drink tickets to be sold, the best Saturday night ever compared to past dates.

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 June 19, 2019 as presented. Motion made by Trustee Roti, seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane.
MOTION CARRIED.

Administrator's Report: Administrator Kiebles

Trustee Petrey motioned, seconded by Trustee Roti to appoint William Margalus as a part-time Police Officer at the rate of pay of \$14.25 per hour, subject to the successful completion of position prerequisites and background and medical clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane.
MOTION CARRIED.

Village Clerk Iannantone administered the Village Oath to Officer Margalus. Pictures were taken and congratulations offered. Mayor Hastings discussed the history of the Police Department and congratulated Margalus.

Attorney's Report: Attorney Norwell

*****COMMITTEE REPORTS*****

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #19-20-10 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 3, 2019 in the amount of \$88,629.13, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Roti

Trustee Kissane announced that a meeting of the Planning, Zoning and Development Commission is scheduled for Thursday July 11, 2019.

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

Public Works: Trustee Janachowski

Trustee Janachowski congratulated all on another outstanding Party in the Park event.

Youth, Education and Recreation: Trustee Morrison- No report at this time.

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

Special Events: Trustee Hastings II

Trustee Hastings II discussed the recent rain/thunderstorms and thanked Public works for the needed action and attention to the streets and sewers. He also thanked all Departments for the successful Party in the Park event.

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 8:12 pm. Motion made by Trustee Morrison, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)