

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

President Hastings called the meeting to order at 8:01 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees; Roti, Petrey, Janachowski, Morrison, Kissane (8:03) and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, Police Chief Scully, EMA Director Leddin, Asst. PW Director Hanley and Rec Director Bilina. Excused: Deputy Chief Blaha 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 Roti. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Kissane. **MOTION CARRIED.** Trustee Kissane joined the meeting at 8:03 pm.

President's Report: President Hastings

Mayor Hastings requested the following Proclamation to be read into the record: Proclamation # 2019-1015 Commemorating the 29th Anniversary of the Passage of the Americans with Disabilities Act.

Mayor Hastings requested support of a motion to hire the services of Planera Architects of Homewood, Illinois to prepare architectural plans for the expansion and construction of the Orland Hills Sports Arena. Motion by Trustee Roti, seconded by Trustee Morrison. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Mayor Hastings verified with Administrator Kiebles that an RFP was not required to enlist the services of Planera Architects according to Village Attorney Sterk.

Mayor Hastings reviewed the procedures for audience participation utilizing the goldenrod request sheets at the back of the board room.

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 July 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- No report at this time.

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #19-20-12 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 17, 2019 in the amount of \$111,791.18, 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 accept and approve the Settlement Agreement between Ahmed Almarsi and Daniel Mandarino and the Village of Orland Hills. 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 # 2019-006, being the Annual Appropriations for Fiscal Year 2019-2020, 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- No report at this time.

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

Special Events: Trustee Hastings II

Trustee Hastings II wished Trustee Kissane who was attending electronically, a very Happy Birthday.

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 8:08 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)