

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS FOR SEPTEMBER 18, 2019 (8:00 PM)

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () JANACHOWSKI () HASTINGS II ()
PETREY () MORRISON () KISSANE ()

ADMINISTRATOR KIEBLES () ATTORNEY NORWELL (E)
ASST. ADMIN. O'NEILL () REC. DIRECTOR BILINA ()
POLICE CHIEF SCULLY () ASST. PW DIRECTOR HANLEY ()
DEPUTY CHIEF BLAHA () EMA DIRECTOR LEDDIN ()

SALUTE TO THE FLAG

A. Request support of a motion to allow _____ to attend the meeting
by electronic means.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

1. President's Report: President Hastings

2. Clerk's Report: Clerk Iannantone

a.) Request support of a motion to approve the minutes of the Village Board Meeting of the
Village President and Board of Trustees for September 4, 2019, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

3. Administrator's Report: Administrator Kiebles

- a.) Request support of a motion to approve as of October 1, 2019, the hiring of Aaron Radney as an Assistant Recreation Director at the rate of pay of \$17.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
- b.) Request support of a motion to appoint Robert Bernardy as a Part- Time Police Officer in the Village of Orland Hills at \$14.25 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.
M ___ 2nd ___: Roti___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
- c.) Request support of a motion to approve the hiring of Denise Pesek as Part-Time Crossing Guard at the starting rate of pay of \$10.50 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II___ Kissane___
- d.) Request support of a motion to approve the hiring of Zachary Anderson, Paul Anderson, Bobby Boutos, Brad Breiner, Nicholas Dominguez, Matthew Esposito, Jeffrey Hallas, Matthew Johnson, William Krueger, Matthew Schendl, and Lawrence Ventrella as Part-Time Snow Plow Drivers at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
- e.) Request support of a motion to approve the hiring of Randall F. Samoska as a Part-Time Snow Plow Driver, at the rate of pay of \$17.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
- f.) Request support of a motion to approve the hiring of Jeffrey A. Dawson as a Part-Time Snow Plow Driver, at the rate of pay of \$19.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___
- g.) Request support of a motion to approve the hiring of Mark Beck as a Part-Time Recreation Assistant, at the rate of pay of \$8.47 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

**** COMMITTEE REPORTS *****

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #19-20-20 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated September 18, 2019 in the amount of \$47,473.81, as presented.
M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- b.) A motion to accept the Annual Treasurer's Report for the Fiscal Year ending April 30, 2019, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

5. Developmental, Planning & Zoning: Trustee Kissane

- a.) A motion to approve Ordinance Number 2019-007: An Ordinance Granting a Variance to Chapter 159, Zoning Code, Section 159.057, et. Seq. of the Code of Ordinances of the Village of Orland Hills, for the Property Located at 9201 W. 159th Street (to be known as Enterprise Sales & Leasing) in the Village of Orland Hills, County of Cook, State of Illinois, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments:

12. Old Business:

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- 13.** A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

- 14.** A motion to return to **Open Session** at _____ p.m.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

15. Closed Session Business:

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

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- 16.** A motion to **ADJOURN** the meeting at _____ p.m.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___