

MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR OCTOBER 30, 2019

President Hastings called the meeting to order at 8:04 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees; Petrey, Janachowski, Morrison, Hastings II (E-8:06), and Roti (E-8:05). Administrator Kiebles, Assistant Administrator O'Neill, Assistant PW Director Hanley, and Police Chief Scully. Excused: Deputy Chief Blaha, EMA Director Leddin, PW Director Hanley, and Attorney Norwell. Absent: Trustee Kissane. With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President Hastings requested a motion to allow Trustee Roti and Trustee Hastings II to attend the meeting by electronic means. Trustee Janachowski moved, seconded by Trustee Morrison. Ayes: Trustees Janachowski, Petrey, Hastings II, and President Hastings. Nays: None. Absent: Trustee Kissane. Trustee Roti joined the meeting at 8:05 pm. Trustee Hastings II joined the meeting at 8:06 pm. **MOTION CARRIED.**

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 October 16, 2019 as presented. Motion made by Trustee Petrey, seconded by Trustee Morrison. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings II and Morrison. Nays: None Absent: Trustee Kissane. **MOTION CARRIED.**

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to accept the Audited Financial Statements for Fiscal Year April 30, 2019, as presented. Ayes: Trustees; Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Public Works: Trustee Janachowski

Trustee Janachowski moved, seconded by Trustee Morrison to approve Ordinance # 2019-009: An Ordinance Amending Chapter 153 of the Code of Ordinances Concerning Flood Hazard Areas and the Flood Protection Plan, as presented. Ayes: Trustees; Roti, Janachowski, Petrey, Morrison, and Hastings II. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Adjournment:

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 8:09 pm, seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings II, and Morrison. Nays: None. Absent: Trustee Kissane. **MOTION CARRIED.**

Jen Iannantone
VILLAGE CLERK

(Seal)
