

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR NOVEMBER 6, 2019

President Hastings called the meeting to order at 8:05 p.m.

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

President's Report: President Hastings

President Hastings welcomed all and congratulated Clerk Iannantone and Trustee Roti on the success of the Andrew football team due to the successful efforts by their sons as team members of the Andrew Thunderbolts.

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and Board of Trustees for October 30, 2019 as presented. Motion made by Trustee Morrison, seconded by Trustee Kissane. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Trustee Petrey motioned, seconded by Trustee Morrison to appoint Omar Duran as a Part-Time Community Service Officer at the rate of pay of \$8.50 per hour, subject to the successful completion of position prerequisites and background and medical clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Janachowski motioned, seconded by Trustee Morrison the hiring of Al Kadan a Part-Time Snow Plow Driver at \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #19-20-27 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 6, 2019 for \$135,238.23 as presented. Ayes: Trustees: Roti, Janachowski, Kissane, Hastings II, Petrey, and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Petrey motioned, seconded by Trustee Morrison to approve and execute documents with mad Bomber Fireworks Productions of LaPorte, Indiana for fireworks at the 2020 Party in the Park Celebration on June 27, 2020 for a total cost of \$23,000.00. Ayes: Trustees: Roti, Janachowski, Kissane, Hastings II, Petrey, and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve and execute documents for 2020 Party in the Park Entertainment Schedule as presented, not to exceed a total of \$28,700.00. Ayes: Trustees: Roti, Janachowski, Kissane, Hastings II, Petrey, and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Hastings II to approve and authorize the execution of documents with "D" Construction of Coal City, Illinois for the 2019 Motor Fuel Tax (MFT) Maintenance Program, as bid in the amount of \$267,935.77, as presented. Ayes: Trustees: Roti, Janachowski, Kissane, Hastings II, Petrey, and Morrison. Nays: None. **MOTION CARRIED.**

President Hastings asked Engineer Brink to brief all present on the planned 2019 MFT road improvements for the Village. Brink described the work to be done on Highview and 89th Avenue. Hastings suggested that the remainder of Highview Avenue would be completed in 2020.

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 reminded all of the 26th Annual Turkey Trot scheduled for this Saturday at Kelly Park beginning at 9:00 am. Over 200 runners are already registered.

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

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Special Events: Trustee Hastings II- No report at this time.

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 8:13 pm, seconded by Trustee Roti. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II, and Morrison. Nays: None. **MOTION CARRIED.**

Jen Iannantone
VILLAGE CLERK (Seal)