

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR DECEMBER 4, 2019

President Hastings called the meeting to order at 8:02 p.m.

President Hastings called the roll with the following results. Present: President Hastings. Trustees; Petrey, Janachowski, Morrison, Hastings II, Roti (E-8:04), and Kissane. Administrator Kiebles, Assistant PW Director Hanley, Assistant Administrator O'Neill, Police Chief Scully, EMA Director Leddin 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 Janachowski motioned to allow Trustee Roti to attend the meeting by electronic means. Seconded by Trustee Morrison. Ayes: Trustees Janachowski, Hastings II, Petrey, Morrison, and Kissane. Nays: None. Absent: None. **MOTION CARRIED.** Trustee Roti joined the meeting at 8:04 pm.

President's Report: President Hastings

President Hastings read the following into the record:
Proclamation # 2019-1020: Drunk & Drugged Driving Prevention Month.
Proclamation # 2019-1022: Pearl Harbor Remembrance Day.

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 November 20, 2019 as presented. Motion made by Trustee Kissane, seconded by Trustee Morrison. Ayes: Trustees Roti, Janachowski, Petrey, Kissane, Hastings II and Morrison. Nays: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Kiebles read a statement announcing his retirement as of December 31, 2019. In the announcement, he thanked the Mayor and Trustees for the opportunity to serve the Village over the last eight years.

He also thanked the Village Department heads for the cooperation and teamwork that have made his job successful and served the Village well.

Mayor Hastings praised Kiebles for a job well done.

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Kissane to approve Warrant #19-20-31 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 4, 2019 in the amount of \$160,823.24 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 Ordinance # 2019-011: Levying Taxes for the Fiscal Year ending April 30, 2020, as presented. Ayes: Trustees Roti, Janachowski, Kissane, Hastings II, Petrey, and Morrison. Nays: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Janachowski to approve Resolution # 2019-1021 establishing the PTELL reduction procedure for Fiscal Year 2020, presented. Ayes: Trustees Roti, Janachowski, Kissane, Hastings II, Petrey, and Morrison. Nays: 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- Trustee Janachowski had no report at this time.

Mayor Hastings briefly discussed the current MFT projects underway and reported that all was going well.

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison announced the upcoming Christmas events and dates including the Polar Express, Santa's Arrival at Kelly Park, the Santa Breakfast at Georgios and the Ice Skating party.

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

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

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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 8:15 pm, seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Kissane, Hastings II, and Morrison. Nays: None. **MOTION CARRIED.**

Jen Iannantone
VILLAGE CLERK (Seal)