

**MINUTES**  
**FOR THE REGULAR BOARD MEETING**  
**OF THE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF ORLAND HILLS, ILLINOIS**  
**FOR DECEMBER 18, 2019**

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

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees; Petrey, Janachowski, Morrison, Hastings II, Roti. Administrator Kiebles, Assistant Administrator O'Neill, Police Chief Scully, Deputy Chief Blaha, EMA Director Leddin and Rec Director Bilina.

Absent: Trustee Kissane.

Excused: Assistant PW Director Hanley, and 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 remarked that today was a sad day due to the impeachment of the office of the President of the United States.

President Hastings presented a plaque to outgoing Administrator Kiebles and thanked him for his 8 years of service to the Village.

**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 Dec 4, 2019 as presented.

Motion made by Trustee Morrison, seconded by Trustee Janachowski

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

Clerk Iannantone requested support of a motion to approve the Schedule of Annual Village Meeting Dates for Calendar Year 2020, as presented.

Motion made by Trustee Morrison, seconded by Trustee Roti

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

Clerk Iannantone requested support of a motion to re-schedule the first Village Board Meeting of 2020 to Thursday January 2, 2020.

Motion made by Trustee Morrison, seconded by Trustee Janachowski

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

President Hastings requested support of a motion at 8:15 PM to enter into recess to enjoy pastries in honor of Administrator Kiebles last Board Meeting.

Motion made by Trustee Morrison, seconded by Trustee Hastings II

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

President Hastings requested support of a motion at 8:30 PM to return to the regular session of the Village Board Meeting.

Motion made by Trustee Morrison, seconded by Trustee Roti

Ayes: Trustees Roti, Janachowski, Petrey, Hastings II and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

**Administrator's Report: Administrator Kiebles**

Administrator Kiebles thanked the Mayor and the Board for the opportunity to serve the residents of the Village of Orland Hills.

**Attorney's Report:** Attorney Norwell      No report

**\*\*\*COMMITTEE REPORTS\*\*\***

**Finance:** Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #19-20-33 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 18, 2019 for \$634,048.10, as presented.

Ayes: Trustees: Roti, Janachowski, Hastings II, Petrey, and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

Trustee Petrey motioned, seconded by Trustee Morrison to approve and authorize the execution of annual insurance documents with Alliant/Mesirow Financial and ICRMT and Travelers Fiduciary, for Commercial Lines Insurance Coverage, as presented.

Ayes: Trustees Roti, Janachowski, Hastings II, Petrey, and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

Trustee Petrey moved, seconded by Trustee Morrison to approve and authorize the execution of documents with Horton Insurance Services and Blue Cross and Blue Shield of Illinois for Employee Health Insurance Coverage, as presented.

Ayes: Trustees Roti, Janachowski, Hastings II, Petrey, and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

**Development, Planning & Zoning:** Trustee Hastings II- No report at this time.

**Police & Fire: Trustee Hastings II**

Trustee Hastings II moved, seconded by Trustee Roti to approve and authorize an Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and the Village of Orland Hills Regarding Access to the Comptroller's Local debt Recovery Program, as presented

Ayes: Trustees Roti, Janachowski, Hastings II, Petrey, and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

Trustee Hastings II thanked the Public Works department for the installation of four new stop signs at 167<sup>th</sup> and 88<sup>th</sup> Ave that have red lights flashing around the perimeter of the sign.

**Public Works: Trustee Janachowski**

Trustee Janachowski moved, seconded by Trustee Roti to approve and authorize the execution of documents with HVAC Masters for a one year Service Maintenance Agreement, as presented.

Ayes: Trustees Roti, Janachowski, Hastings II, Petrey, and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

**Youth, Education and Recreation: Trustee Morrison**

Trustee Morrison moved, seconded by Trustee Petrey to approve the 2020 Recreation Usage Fees and the 2020 Community Center Indoor Usage Fees, as presented.

Ayes: Trustees Roti, Janachowski, Hastings II, Petrey, and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

Trustee Morrison moved, seconded by Trustee Petrey to approve the 2020 Orland Hills Wolves Boy's Baseball and Girls' Softball Association Community Center indoor facility use requests and waive all associated fees, as presented.

Ayes: Trustees Roti, Janachowski, Hastings II, Petrey, and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

Trustee Morrison moved, seconded by Trustee Janachowski to approve Irish Castle Paving of Hickory Hills, Illinois for the paving of two (2) Kelly Park Shelters to provide ADA accessibility as funded by a grant from Commonwealth Edison for \$5,500.00, as presented.

Ayes: Trustees Roti, Janachowski, Hastings II, Petrey, and Morrison

Absent: Kissane

Nays: None

**MOTION CARRIED**

Trustee Morrison announced the upcoming Christmas events and dates including 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

**Audience Comments:**

Mr. Chris Sarna of Orland Hills on Westwood Dr wanted to speak about the Orland Ridge subdivision, the lack of sidewalks on the north side of 171<sup>st</sup> St, and the poor lighting at the Walmart entrance on 94<sup>th</sup> Ave. Mayor Hastings and the Village Board addressed each of his concerns and comments and Mr. Sarna was satisfied with the responses that he received.

**Old Business:** None.

**Closed Session:** None.

**Adjournment:**

With no further business to be heard, Trustee Morrison motioned to adjourn the meeting at 9:03 PM, seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Hastings II, and Morrison. Absent: Kissane. Nays: None. **MOTION CARRIED.**



**Jen Iannantone**  
**VILLAGE CLERK** (Seal)

