

MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
FOR JUNE 6, 2018

President Hastings called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings. Trustees: Petrey, Janachowski, Morrison, Kissane (E-8:03), Roti (E-8:04) and Hastings II. Administrator Kiebles, Assistant Administrator O'Neill, PW Director Schmidt, EMA Director Leddin and Deputy Chief Blaha. Excused: Chief Scully and Attorney Norwell. Absent: None. With a quorum having been established, Mayor Hastings led the Pledge of Allegiance and the salute to the flag.

Mayor Hastings requested support of a motion to allow Trustees Roti and Trustee Kissane to attend the meeting by electronic means, seconded by Trustee Hastings II. Ayes: Trustees Janachowski, Petrey, Hastings II and Morrison. Nays: None. Absent: Trustee Kissane and Trustee Roti. **MOTION CARRIED.**

Trustee Kissane joined the meeting at 8:03 pm and Trustee Roti joined the meeting at 8:04 pm.

President's Report: President Hastings

Mayor Hastings briefly discussed a summary of the water rate meeting held on June 4, 2018. The Mayor also announced the upcoming carnival to be held at the Orland Town Center this weekend June 7-10, 2018

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 May 16, 2018 as presented. Motion made by Trustee Hastings II, seconded by Trustee Janachowski. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Administrator's Report: Administrator Kiebles

Trustee Janachowski motioned, seconded by Trustee Roti to appoint Nicholas Dominguez and David Jankosky as part-time Public Works summer workers at the rate of pay of \$8.25 per hour, subject to the successful completion of position prerequisites and background clearances, as presented. Ayes: Trustees: Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Hastings II motioned, seconded by Trustee Janachowski to approve the hiring of Brandon Crull, Brittany Stiso and Kathryn Packer as a Part-Time Community Service Officers, 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, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Attorney's Report: Attorney Norwell

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

Finance: Trustee Petrey

Trustee Petrey moved, seconded by Trustee Morrison to approve Warrant #18-19-05 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 6, 2018 in the amount of \$161,142.07, as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Trustee Petrey moved, seconded by Trustee Morrison to approve Resolution Number 2018-1020: A Resolution Approving the Repayment Plan with the Illinois Department of Transportation For Construction Costs Associated With Contract 63773 (Haven Avenue), as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

Development, Planning & Zoning: Trustee Petrey- No report at this time.

Police & Fire: Trustee Hastings II

Trustee Hastings II congratulated EMA Director Leddin on his promotion to Battalion Chief with the Orland Fire Protection District.

Public Works: Trustee Janachowski- No report at this time.

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison moved, seconded by Trustee Petrey to approve and authorize a Business Permit for North American Midway Entertainment- Allstar Amusements, LLC to operate a carnival with permission from the Orland Town Center in the Sports Authority parking lot from June 7-10, 2018 as presented. Ayes: Trustee Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED.**

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

Special Events: Trustee Hastings II

Trustee Hastings II announced that the Party in the Park is June 22-24 and all arrangements are underway.

Audience Comments: None.

Old Business: None

Closed Session: None.

Adjournment:

With no further business to be heard, Mayor Hastings requested support of a motion to adjourn the meeting at 8:15pm. Motion made by Trustee Petrey, seconded by Trustee Janachowski. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Kissane and Hastings II. Nays: None. Absent: None. **MOTION CARRIED - MEETING ADJOURNED.**

Jen Iannantone
VILLAGE CLERK (Seal)