

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For July 21st, 2021 at 8:00 PM**

President Hastings has determined that an in-person meeting would not be practical or prudent at this time because of the disaster declared by Governor Pritzker. Members of the public will have an opportunity to address the President and Board of Trustees if they so choose.

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () JANACHOWSKI () HASTINGS II ()
 PETREY () MORRISON () KISSANE ()

ADMINISTRATOR O'NEILL ()	VILLAGE ATTORNEY (E)
CHIEF BLAHA ()	PD ADMINISTRATOR HALEEM ()
REC DIRECTOR BILINA ()	EMA DIRECTOR LEDDIN ()
PW DIRECTOR HANLEY ()	TREASURER KOWALSKI ()

SALUTE TO THE FLAG

1. President's Report: President Hastings

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other. I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

2. Clerk's Report: Clerk Iannantone

a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for July 7th, 2021, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

b.) Request support of a motion to approve the minutes of the Special Village Board Meeting of the Village President and the Board of Trustees for July 13th, 2021, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

3. Administrator's Report: Administrator O'Neill

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #21-22-11 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated July 21st, 2021 in the amount of \$114,909.40 as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- b.) A motion to approve Ordinance # 2021-003, being the Annual Appropriations for Fiscal Year 2022, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Janachowski

- a.) A motion to approve and authorization to execute a proposal from HVAC Masters for new supply duct and diffusers at the Village Hall, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve the discounted pre-registration fees for the 28th Annual Turkey Trot 1 Mile Race for children who participate in the Orland Hills Grammar Schools, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- b.) A motion to approve a "reciprocal use-of-facilities" agreement with Cardinal Bernardin School and Saint Elizabeth Seton Church with the Village of Orland Hills, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- c.) A motion to approve the usage of facilities request with Cardinal Bernardin School for the 2021-2022 school year, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- d.) A motion to waive all outdoor usage of facilities fees with Cardinal Bernardin School for the 2021-2022 school year, as presented.

M ___ 2nd ___: Roti ___ Janachowski ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

- e.) A motion to approve and authorize a Business Permit for All Around Amusement, Inc. of Lockport, Illinois to operate a carnival with permission from the Orland Towne Center in the Sports Authority parking lot from Aug 17 - Aug 22, 2021 as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments

12. Old Business:

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- 13.** A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

- 14.** A motion to return to **Open Session** at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

- 15.** Closed Session Business:

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

- 16.** A motion to **ADJOURN** the meeting at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __