

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For June 15th, 2022 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 ()	RECREATION ASSIST RADNEY ()
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.

a.) Annual Vehicle Sticker Design Contest Recognition

b.) A motion to recess the meeting for fifteen minutes, at _____ PM.

M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings ____ Kissane ____

c.) A motion to return to the regular order of business at _____ PM.

M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings ____ Kissane ____

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 June 1st, 2022, as presented.

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

3. Administrator's Report: Administrator O'Neill

- a.) Request support of a motion to approve the hiring of Anthony Schendl as a Full- Time Public Works employee, classified as Maintenance Worker 1, in the Village of Orland Hills at \$24.93 per hour, per the current Collective Bargaining Agreement, effective June 16, 2022, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- b.) Request support of a motion to approve the hiring of Damian Davia, Christopher Stripling, Johnneece Turner, and Kamorian Murray as Part-Time Public Works Summer Help at the rate of pay of \$12.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

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

- c.) Request support of a motion to approve the pay rate change for Larry Ventrella to \$15.50 per hour as a Part-Time Public Works employee, effective June 16, 2022 as presented.

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

- d.) Request support of a motion to approve payment for Invoice #435 from Bradley E. Brink Engineering Ltd in the amount of \$35,587.04 for his ongoing work for the Christian Hills Park Project which includes design development drawings, the proposal booklet, coordinating with an electrical consultant, a permit coordinator, synthetic turf supplier, lighting supplier, geotechnical engineer, structural engineer, and subcontracting services to an electrical engineer and a structural engineer, as presented.

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

- e.) Request support of a motion to approve payment for Invoice #175471 from Christopher B. Burke Engineering Ltd in the amount of \$2,418.24 for storm water management analysis and a tree survey for the Christian Hills Park Project, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #22-23-07 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 15th, 2022 in the amount of \$117,908.68 as presented.

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

- b.) A motion to approve and authorize the execution of documents with Gallagher Asphalt Corporation for the 2022 Motor Fuel Tax (MFT) Maintenance Program Option Three(3), as bid in the amount of \$447,689.10, based upon the recommendation of the Village Engineer, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

- a.) A motion to approve and authorization to execute a Memorandum of Understanding, Agreement 2022-1020, between the Village of Orland Hills and the Village of Tinley Park, allowing the Village of Tinley Park to install a surveillance camera on the Village of Orland Hills light pole located at the northwest corner of 171st Street and 92nd Avenue, as presented.

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

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve and authorize the execution of documents with Schwartz Excavating for Schedule A: Earthwork, Underground, concrete, paving, striping, and fencing (per attached Schedule A Modified 6/9/22) in the amount of \$1,494,949.87, based upon the recommendation of the Village Engineer, as presented.

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

- b.) A motion to approve and authorize the execution of documents with AstroTurf Corporation for Schedule B: Synthetic Turf in the amount of \$712,785.00 based upon the recommendation of the Village Engineer, as presented.

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

- c.) A motion to approve and authorize the execution of documents with Edward Electric for Schedule D: Lighting Installation (Phase 1: Underground) to in the amount of \$71,000 and the issuance of "Hold for Release" PO for the Phase 2: Assembly, in the amount of \$35,500.00, based upon the recommendation of the Village Engineer, as presented.

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

- d.) A motion to approve and authorize the execution of documents with Musco Sports Lighting, LLC for Schedule E: Lighting System (Phase 1: Light Pole Bases) in the amount of \$21,500.00 and issuance of "Hold for Release" PO for the Phase 2: Poles/Fixtures/Controls, in the amount of \$277,700.00, based upon the recommendation of the Village Engineer, as presented.

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

9. Economic Development / Environmental Committee: Trustee Roti

- 10. Special Events:** Trustee Hastings II
a.) Party in the Park Announcement
b.) Veteran's Breakfast Announcement

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 __