

AGENDA

(Amended)

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For Jan 18th, 2023 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 ()
CHIEF BLAHA () RECREATION ASSIST RADNEY ()
PW DIRECTOR HANLEY () EMA DIRECTOR LEDDIN ()
PD ADMINISTRATOR HALEEM () 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.) Request support of a motion to approve Resolution # 2023-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented.

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

- b.) Request support of a motion to appoint Jennifer Bednarczyk to the Orland Hills Recreation Director position at the annual rate of pay of \$70,000, as presented.

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 January 4th, 2023 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 payment to Henry Bros. Co. for work performed thru 12-31-22 for General Conditions, Fees, Site Utilities, and O'Hare Mechanical in the amount of \$131,094.10 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

- b.) Request support of a motion to approve payment for Invoice #465 from Bradley E. Brink Engineering, LTD in the amount of \$8,120 for miscellaneous coordination with design team and MWRD review #1 along with Senior CADD services for the Sports Arena Project, as presented.

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

- c.) Request support of a motion to approve payment for Invoice #466 from Bradley E. Brink Engineering, LTD in the amount of \$7,835 for preliminary plan refinements and coordination with various sub-consultants and contractors, along with small block wall design by Cardinal Structural Design, Inc. for the Christian Hills Park Project, as presented.

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

- d.) Request support of a motion to approve and authorization to execute Quote #3529221-4R with Life Fitness for the indoor fitness equipment at the new Fitness Center at the Sports Arena in the amount of \$179,927.58, as presented.

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

- e.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 10, from Henry Bros. Co. for the removal of an unknown 60 inch valve vault found under the existing parking lot stalls on Haven Ave, that will result in a cost increase of \$2,560 for the Village of Orland Hills Sports Arena Project, as presented.

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

- f.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 11, from Henry Bros. Co. for cutting off an existing 4 inch ductile irrigation service and installing a 4 inch riser that will result in a cost increase of \$1,337 for the Village of Orland Hills Sports Arena Project, as presented.

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

- g.) Request support of a motion to appoint Malik Shaikhali and William Hillyer as Part- Time Community Service Officers in the Village of Orland Hills at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #22-23-36 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 18th, 2023 in the amount of \$223,313.88 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

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve and authorization to execute a contract with Summer Skyz for the Santa Drop on Dec 2, 2023, as presented.

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

- b.) A motion to approve and authorization to execute a contract with Georgio's Banquets for the 2023 Breakfast with Santa, as presented.

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

- c.) A motion to approve and authorization to execute a contract with TSS Photography for the 2023 "Pictures with Santa" and the "Breakfast with Santa" events, as presented.

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

- d.) A motion to approve and authorization to execute a contract with Those Funny Little People for the 2023 Breakfast with Santa event, as presented.

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

- e.) A motion to authorize the execution of documents with T & H Timing of Valparaiso, Indiana for race timing services for the 29th Annual 1 Mile Junior / 5K Open Turkey Trot Race 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:

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 __