

# AGENDA ()

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For March 15<sup>th</sup>, 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 ( E )
CHIEF BLAHA ( )	PD ADMINISTRATOR HALEEM ( )
PW DIRECTOR HANLEY ( )	EMA DIRECTOR LEDDIN ( )
REC DIRECTOR BEDNARCZYK ( )	ASST REC DIRECTOR 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. Proclamation # 2023-1004 to establish National Fair Housing Month
- b. Proclamation # 2023-1005 to establish National Library Week
- c. Proclamation # 2023-1006 to establish National Child Abuse Prevention Month
- d. Proclamation # 2023-1007 to establish Arbor Day

#### **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 March 1<sup>st</sup>, 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 a Managed Service Agreement between The Village of Orland Hills and Quick Fix Tech, LLC (QFT) for services provided for the Orland Hills Police Department for the fixed rate per month of \$5,100, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

- b.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 2-28-23 (Payment #5) for General Conditions, Fees, Aggregate Piers, Pre-Cast Wall Panels, Steel Doors and Frames, and Mark Industries in the amount of \$919,051.51 for the Sports Arena Project, which includes a 10% retainage, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

- c.) A motion to approve and authorization to execute the renewal of our Service Maintenance Agreement with HVAC Masters for the period of May 1, 2023 through April 30, 2024, in the amount of \$4,796.00, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

- d.) Request support of a motion to approve the hiring of Cheryl Novak-DeBauche as a Part-Time Crossing Guard at the starting rate of pay of \$13.00 per crossing, subject to the successful completion of position prerequisites and background clearances, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings \_\_ Kissane \_\_

- e.) Request support of a motion to appoint Robert Ortiz as a Part-Time Police Officer in the Village of Orland Hills at \$22.25 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 #22-23-44 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 15<sup>th</sup>, 2023 in the amount of \$1,182,323.48 as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_

- b.) A motion to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2023 Audit and Financial Statement preparation in an amount not to exceed \$45,000, 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
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 \_\_

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16. A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_