

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For June 21st, 2023 at 8:00 PM

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

A. Request support of a motion to allow _____ to attend the meeting
by electronic means.

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

1. President's Report: President Hastings

- a.) Honorable Bernadette Barrett: Administering the Oath of Office to the newly elected officials
- b.) Seating of the newly elected officials. Trustees: Kyle Hastings II, Candice Morrison and Marcia Kissane.
- c.) Proclamation # 2023-1015
- d.) Annual Vehicle Sticker Design Contest Recognition
- e.) A motion to recess the meeting for fifteen minutes, at _____ PM.
M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings __ Kissane __
- f.) 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 8th, 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, and authorization to execute, a Fleet Management Agreement with Enterprise, including a Credit Application, a Master Equity Lease Agreement, an Addendum to the Mater Equity Lease Agreement, a Consignment Agreement, an Assignment Agreement, a Medium Duty and Heavy Duty Vehicle Addendum, a Full Maintenance Agreement, an Amendment to the Full Maintenance Agreement, a Maintenance Management Agreement, and an Addendum to the Maintenance Management Agreement, as presented.

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

- b.) Request support of a motion to approve the hiring of John Hurley, Devon Drumgoole, and Daniel Verdin as Part-Time Public Works Summer Help or Part-Time Recreation Summer Help at the rate of pay of \$13.00 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 payment for Invoice #486 from Bradley E. Brink Engineering, LTD in the amount of \$10,319.87 for miscellaneous coordination with design team and Structural Engineer along with Senior CADD services for the Sports Arena Project, as presented.

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

- d.) Request support of a motion to approve payment for Invoice #487 from Bradley E. Brink Engineering, LTD in the amount of \$19,550.76 for preliminary plan refinements and coordination with various sub-consultants and contractors, and MWRD Full WMO permit review #1 along with Senior CADD services for the Christian Hills Park Project, as presented.

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

- e.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 5-31-23 (Payment #8) for General Conditions, Fees, Building Excavation, Concrete, Site Utilities, Masonry, Roofing, Steel doors and frames, Plumbing, HVAC, and Electrical work in the amount of \$969,096.27 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-07 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 21st, 2023 in the amount of \$1,079,260.88 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
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 __