

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For Aug 16th, 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

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 Aug 2nd, 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 for Invoice #496 from Bradley E. Brink Engineering, LTD in the amount of \$5,075 for miscellaneous coordination with design team for the Sports Arena Project, as presented.

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

b.) Request support of a motion to approve payment for Invoice #497 from Bradley E. Brink Engineering, LTD in the amount of \$6,831.80 for preliminary plan refinements and coordination with various sub-consultants and contractors, and MWRD Full WMO permit review #3 revisions along with Senior CADD services for the Christian Hills Park Project, as presented.

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

Agenda / Village Board Meeting Aug 16, 2023

- c.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 7-31-23 (Payment #10) for General Conditions, Fees, Concrete, Masonry, Plumbing, HVAC, and Electrical work in the amount of \$355,116.60 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

- d.) Request support of a motion to approve Agreement Number 2023-1017: An agreement between the Village of Orland Hills, Illinois and Hera Property Registry, LLC, as presented.

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

- e.) Request support of a motion to approve payment for Invoice #19310 from SEECO Consultants, Inc in the amount of \$1,939.50 for miscellaneous engineering services for the Month of July, 2023 for the Sports Arena Project, as presented.

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

- f.) Request support of a motion to approve Amy Hupe (Pogore) as the Village of Orland Hills Three and Four Year Old Preschool Teacher at the rate of pay of \$25 per hour, as presented.

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

- g.) Request support of a motion, and authorization to execute, to approve Village Engineers' recommended AUP #11 from Schwartz Excavating for the removal of an estimated 250 loads of saturated clay from Lake Lorin at an estimated cost of \$89,555, as presented.

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

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-15 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated Aug 16th, 2023 in the amount of \$452,652.04 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 Ordinance # 2023-003, AN ORDINANCE PROHIBITING PARKING ON A PORTION OF 90TH AVENUE WITHIN THE VILLAGE OF ORLAND HILLS, COUNTY OF COOK, STATE OF ILLINOIS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF, 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 a “reciprocal use-of-facilities” agreement with Cardinal Joseph Bernardin School and Saint Elizabeth Seton Church with the Village of Orland Hills as presented.

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

- b.) A motion to approve the usage of facility request with Cardinal Joseph Bernardin School for the 2023-2024 school year dated Spring/Summer 2023 as presented.

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

- c.) A motion to waive all outdoor usage of facility fees with Cardinal Bernardin School for the 2023-2024 school year per letter dated Spring/Summer 2023 as presented.

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

- d.) A motion to approve the discounted pre-registration fees for the 30th 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 __

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 __