

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For October 4, 2023 at 8:00 PM

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () HASTINGS II ()
PETREY () MORRISON () KISSANE ()

ADMINISTRATOR O'NEILL	()	VILLAGE ATTORNEY	(E)
ASSIST ADMINISTRATOR TUMA	()	DEPUTY CHIEF HALEEM	()
CHIEF BLAHA	()	EMA DIRECTOR LEDDIN	()
PW DIRECTOR HANLEY	()	ASST REC DIRECTOR RADNEY	()
REC DIRECTOR BEDNARCZYK	()	TREASURER KOWALSKI	()

SALUTE TO THE FLAG

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 September 20th, 2023, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

3. **Administrator's Report:** Administrator O'Neill

- a.) Request support of a motion to approve the Agreement between The Village of Orland Hills and the International Brotherhood of Teamsters Local Union # 700: May 1, 2023-April 30, 2026 for Administrative and Public Works employees, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

- b.) Request support of a motion to approve payment for Invoice #186296 from Christopher Burke Engineering, LTD in the amount of \$980.24 for preparation of responses to MWRD review comments and peer review services for the Christian Hills Park Project, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

- c.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 30, from Henry Bros. Co. for the addition of a white stripe to the exterior of the Sports Complex in order to match the rendering, that will result in a cost increase of \$10,458 for the Village of Orland Hills Sports Arena Project, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

- d.) Request support of a motion to accept, and authorization to execute a "Change Order Request", number 16, from Henry Bros. Co. for painting the existing precast and CMU of the existing Community Center building that will result in a cost increase of \$46,204 for the Village of Orland Hills Sports Arena Project, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-22 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 4th, 2023 in the amount of \$150,175.69 as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Morrison

8. Youth, Education and Recreation: Trustee Morrison

- a.) An update on various village projects by Engineer Brad Brink

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

- a.) A motion to approve and authorize the execution of documents for the 2024 Party in the Park Entertainment Schedule in an amount not to exceed \$35,000, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

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 __ Petrey __ Morrison __ Hastings II __ Kissane __

14. A motion to return to **Open Session** at _____ p.m.

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

15. Closed Session Business:

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

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

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