

# AGENDA (Amended)

## 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 20<sup>th</sup>, 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\_\_

- b.) A motion to approve Resolution Number 2023-1020: A RESOLUTION FOR MAINTENANCE OF STREETS UNDER THE ILLINOIS HIGHWAY CODE to appropriate the sum of \$292,500.00 from the Village allotment of Motor Fuel Tax (MFT) funds to improve selected streets throughout the Village, 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:**

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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 \_\_ 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 \_\_

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

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