

AGENDA ()

FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For December 20th, 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	()
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

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

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

1. President's Report: President Hastings

- a.) Request support of a motion to appoint Sandy Perepechko as the Village Collector, effective Dec 21, 2023.

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

- b.) Request support of a motion to appoint David Jankosky as Assistant Director of Recreation (Maintenance) at the hourly rate of pay of \$22.00 per hour, as presented.

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

- c.) Request support of a motion to appoint Joe Cozzi to the Village of Orland Hills Board of Fire and Police Commissioners for a 3-year term.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ 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 December 6th, 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 Collective Bargaining Agreement between The Village of Orland Hills and the International Brotherhood of Teamsters Local Union # 700, the Police Bargaining Unit for Full Time Sergeant and Patrol Officers, from May 1, 2023 through April 30, 2026, as presented.

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

- b.) Request support of a motion to approve payment to Planera Architects for Invoice #1978001-5 for Schematic Design, Design Development, and Construction Documents in the amount of \$254,396.80 for the Sports Arena Project, as presented.

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

- c.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 11-30-23 (Payment #14) for General Conditions, Building Excavation, Concrete, Miscellaneous Materials/Installation (flagpoles, identifying devices, scoreboard, fire extinguishers, etc.), Asphalt Paving, Synthetic Turf, Landscaping, Masonry, Misc. Structural and Ornamental Steel, Finished Carpentry, Access Doors, Gypsum/Drywall, Acoustical Ceilings, Install Door, Frame, and Hardware, Casework, Membrane Roofing, Vapor/Air Barrier, Composite Panels, Steel Doors and Frames, OH and Coiling Doors, Resilient Flooring and Ceramic Tile, Painting, Toilet Partitions, Toilet/Bath Accessories, Athletic Equipment, Laminate Clad Casework, Fire Protection, Plumbing, Electrical, L/V, Alarms in the amount of \$700,431.38 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

- d.) Request support of a motion to approve payment for Invoice #188483 from Christopher B Burke Eng., LTD in the amount of \$175.00 for engineering peer review for the 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 #23-24-32 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 20th, 2023 in the amount of \$1,222,999.69 as presented.

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

- b.) A motion to approve Ordinance # 2023-006; Levying Taxes for the Fiscal Year ending April 30, 2024, as presented.

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

- c.) A motion to approve and authorize the execution of annual insurance documents with Alliant/Mesirow Financial and ICRMT and Travelers Fiduciary, for Commercial Lines Insurance Coverage, as presented.

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

- d.) A motion to approve and authorize the execution of documents with Horton Insurance Services and Blue Cross and Blue Shield of Illinois for Employee Health Insurance Coverage and Standard for Employee Dental Insurance, as presented.

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

5. Developmental, Planning & Zoning: Trustee Kissane

- a.) Consideration of final action concerning the Recommendation of the Planning, Zoning, and Development Commission concerning the Petition of TRG Community Development LLC a division of The Richman Group of Companies for a Special Use with three variances to allow construction of a 64-unit senior housing development on the property located at 9800 W. 167th Street, as presented.

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

6. Police & Fire: Trustee Hastings II

- a.) A motion to approve Dacra Tech LLC Master Software Licensing Agreement #2023-1024, as presented.

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

7. Public Works: Trustee Morrison

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve, and authorization to execute documents with T & H Timing of Valparaiso, Indiana for race timing services for the 31st Annual 1 Mile Junior / 5K Open Turkey Trot Race, as presented.

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

- b.) A motion to approve, and authorization to execute documents with SummerSkyz of Lansing, Illinois for Santa Drop on December 7, 2024, as presented.

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

- c.) A motion to approve the 2024 Recreation Usage Fees and the 2024 Community Center Indoor Usage Fees, as presented.

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

- d.) A motion to approve the 2024 Sports Complex Usage Fees and Agreement, as presented.

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

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

- a.) A motion to approve, and authorization to execute documents with A Zoo to You of Huntley, Illinois for Party in the Park not to exceed \$1,000.00, 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 __