

# AGENDA ()

## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For April 17<sup>th</sup>, 2024 at 8:00 PM

**PRESIDENT HASTINGS** CALLED THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

**ROLL CALL:** PRESIDENT HASTINGS ( ) CLERK IANNANTONE ( )

TRUSTEES: ROTI ( ) SCHMIDT ( ) 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	( )
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 \_\_ Schmidt \_\_

### **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 April 3<sup>rd</sup>, 2024 as presented.

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

- b.) Reminder of a Special Village Board Meeting to be held on Monday, April 29th, 2024 at 7:00 PM for the purpose of accepting the Fiscal Year 2025 Annual Budget and Pay Plan.

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

- a.) Request support of a motion to approve payment for invoice number 191094 to Christopher B. Burke Engineering, LTD. for professional services including coordination with the design engineer and the preparation of an MWRD permit revision for the Christian Hills Park Project in the amount of \$3,800, as presented.

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

**Agenda / Village Board Meeting April 17, 2024**

- b.) Request support of a motion to approve payment for Invoice #534 from Bradley E. Brink Engineering Ltd in the amount of \$1,800.00 for record drawing coordination, Kelly Park ballfield opening coordination, and miscellaneous project management for the Sports Arena project, as presented.

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

- c.) Request support of a motion to approve payment for Invoice #535 from Bradley E. Brink Engineering Ltd in the amount of \$31,639.63 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers, and contractors for the Christian Hills Park, as presented.

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

- d.) Request support of a motion to appoint Part-Time Community Service Officers William Hillyer, Gabriella Turner, Gia Cozzi, and Clarissa Marroquin as Part- Time Police Officers in the Village of Orland Hills at \$18.87 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

- e.) Request support of a motion to approve and authorization to execute the renewal of our Service Maintenance Agreement with HVAC Masters for the period of May 1, 2024 through April 30, 2025, in the amount of \$4,820.00, as presented.

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

- f.) A reminder that those who need to file their Statement of Economic Interest report with Cook County are due by May 1, 2024.

**\*\*\* COMMITTEE REPORTS \*\*\***

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #23-24-49 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 17<sup>th</sup>, 2024 in the amount of \$159,175.06 as presented.

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

- b.) A motion to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund.

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

**5. Developmental, Planning & Zoning:** Trustee Kissane

**6. Police & Fire:** Trustee Hastings II

**7. Public Works:** Trustee Schmidt

**8. Youth, Education and Recreation: Trustee Morrison**

- a.) A motion to approve and authorization to execute the application/agreement with MPLC Umbrella License in the amount not to exceed \$900.00, as presented.

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

- b.) A motion to approve the purchase of a large screen, projector, and outdoor speakers in the amount not to exceed \$3,100.00, as presented.

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

- c.) A motion to approve the additional day and time for Open/Drop In Gym and Turf, starting Summer 2024, as presented.

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

- d.) A motion to approve the fee increase for Open Gym/Turf Drop In Daily Fee effective in the Summer 2024 Catalog, as presented.

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

- e.) A motion to approve the increase for Adult Pickleball starting Summer 2024, as presented.

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

- f.) A motion to approve the increase for Soccer Shots starting Summer 2024, as presented.

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

- g.) A motion to approve the increase for the hour rental fee for the Gym during prime hours starting Summer 2024, as presented.

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

- h.) A motion to approve waiving the initiation fee for the Fitness Center Memberships for Veterans (with proper identification) and First Responders (Police, Fire, and EMT with proper Municipal ID presented at the time of registration), as presented.

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

- i.) A motion to approve the membership raffle being offered by Lena Matariyeh of Remax, as presented.

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

- j.) A motion to approve offering Johnny's Fishing Camp for the Summer 2024 Catalog, as presented.

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

**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 \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

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

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

**15.** Closed Session Business:

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

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

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