

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For November 16, 2022**

President Hastings called the meeting to order at 8:00 p.m.

Clerk Iannantone, called the roll with the following results. Present: President Hastings, Trustees: Roti, Janachowski (Electronically), Hastings II (Electronically), Petrey, Morrison (Electronically), Kissane (Electronically), Administrator O'Neill, Chief Blaha, Rec Director Bilina (Electronically), Public Works Director Hanley, Police Department Administrator Haleem, Recreation Assistant Radney, EMA Director Leddin (Electronically), Treasurer Kowalski

Excused: Village Attorney

Absent: None

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other.

This was verified.

I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

This was verified.

President Hastings requested support of a motion to appoint Dora Garcia, at a date to be determined, to the Assistant Orland Hills Finance Director position at the annual rate of pay of \$70,000, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

President Hastings requested support of a motion to approve a stipend to Finance Director Joe Ventrealla for \$250 per week, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Clerk's Report: Clerk Iannantone

Clerk Iannantone requested support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for Nov 2, 2022, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

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Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to accept and authorization to execute an Engagement Letter from Louis F. Cainkar, LTD for Continuing Disclosure Services to assist the Village with its annual continuing disclosure compliance obligations as made under Rule 15c2-12 of the Securities and Exchange Act of 1934, for a three year total cost of \$5,000, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #456 from Bradley E. Brink Engineering, LTD in the amount of \$22,493.07 for revisions to Design Development drawings for Sanitary Sewer Only MWRDGC permit and south field grading refinements along with Senior CADD services, and plotting, shipping, and reproduction services for the Sports Arena Project, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #457 from Bradley E. Brink Engineering, LTD in the amount of \$8,792.56 for revisions to Earthwork Only Drawings for MWRDGC permit and coordination with various contractors, Senior CADD services, plot, shipping, and reproduction for the Christian Hills Park Project, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 10-31-22 for General Conditions, Bond, Insurance, Fee, and Building Excavation work in the amount of \$344,987 for the Sports Arena Project, which includes a 10% retainage, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request" from Henry Bros. Co. that will result in a savings of approximately \$271,000 for the Village of Orland Hills Sports Arena Project, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

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Administrator O'Neill requested support of a motion to appoint Brian Fanella as a Part- Time Community Service Officer in the Village of Orland Hills at the rate of pay of \$12.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone swore in CSO Fanella

Administrator O'Neill requested support of a motion to approve payment for Invoice #179100 from Christopher B. Burke Engineering Ltd in the amount of \$4,579.06 for storm water management analysis and coordination with design engineer, preparation of MWRD earthwork permit and IEPA NPDES permit submittals for the Christian Hills Park Project, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #179101 from Christopher B. Burke Engineering Ltd in the amount of \$4,227.19 for preparation of sanitary only MWRD permit application MWRD permit application for community center addition, coordination with design engineer, and preparation of IEPA NPDES permit submittals for the Sports Arena project, as presented.

A motion was made by Trustee Roti, and seconded by Trustee Petrey

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Roti, to approve Warrant #22-23-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 16, 2022 in the amount of \$669,926.27 as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane

Trustee Kissane motioned, seconded by Trustee Roti, to approve Ordinance 2022-014, an Ordinance increasing the number of licenses for adult-use cannabis dispensing organizations and amending Section 117.05A of the Orland Hills Code of Ordinances, as presented.

Ayes: Trustees Roti, Janachowski, Morrison, Hastings II, Kissane

Nays: Petrey

Absent: None

MOTION CARRIED

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Police & Fire: Trustee Hastings II-No report

Public Works: Trustee Janachowski -No report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Roti, to authorize the execution of documents with Solitude Lake Management of Virginia Beach, Virginia for the 2023-2024 Ashbourne Lake pond and fountain maintenance contractual services at a cost of \$4,347.00, as presented.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti-No Report

Special Events: Trustee Hastings II-No report

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Roti, motioned to adjourn the meeting at 8:15 PM, seconded by Trustee Petrey.

Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, Kissane

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK