

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For December 21, 2022**

President Hastings called the meeting to order at 8:01 p.m.

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

Excused: Village Attorney, Petrey

Absent: Blaha, Leddin

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 acknowledged Retiring Recreation Director Glenn Bilina and thanked him for his 29 years of service to the Village. When Glenn started, the department only had 6 programs and its growth has been very impressive under his leadership.

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 Dec 7, 2022, as presented.

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

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

Nays: None

Absent: Petrey

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #19084 from Seeco Consultants in the amount of \$694 for Material Testing Services for the Sports Arena Project for the month of Nov 2022, as presented.

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

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

Nays: None

Absent: Petrey

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 11-30-22 for General Conditions, Fees, Mark Industries work, and Dav-Com Electric work in the amount of \$51,435 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

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

Nays: None

Absent: Petrey

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of Larry Ventrella as a Part-Time Snow Plow Driver, at the rate of pay of \$19.50 per hour, as presented.

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

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

Nays: None

Absent: Petrey

MOTION CARRIED

A motion was made to table the following motion for the purpose of agreement amendments being fully understood before a vote it taken:

Requested support of a motion to execute and approve a Fleet Management Agreement with Enterprise, including a Master Equity Lease Agreement, a Consignment Auction Agreement, an Agreement to Sell Customer Vehicles, a Medium Duty and Heavy Duty Insurance Addendum to Master Equity Lease Agreement, a Full Maintenance Agreement, and a Maintenance Management and Fleet Rental Agreement, subject to Agreement amendments as suggested by the Village Attorney, as presented.

The motion to table the preceding motion was made by Trustee Roti, and seconded by Trustee Morrison.

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

Nays: None

Absent: Petrey

MOTION TO TABLE THE ORIGINAL MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of Robyn Jankosky to the position of Recreation Assistant #1 at the rate of pay of \$12.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented

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

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

Nays: None

Absent: Petrey

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 4, from Henry Bros. Co. for providing an additional 200 Amp electrical service that will result in a cost increase of approximately \$28,800 for the Village of Orland Hills Sports Arena Project, as presented.

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

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

Nays: None

Absent: Petrey

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 8, from Henry Bros. Co. that will result in a savings of approximately \$51,500 for the Village of Orland Hills Sports Arena Project, as presented.

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

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

Nays: None

Absent: Petrey

MOTION CARRIED

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Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 9, from Henry Bros. Co. that will result in a savings of approximately \$270 for the Village of Orland Hills Sports Arena Project, as presented.

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

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

Nays: None

Absent: Petrey

MOTION CARRIED

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

Finance: Trustee ~~Petrey~~-Kissane

Trustee Kissane motioned, seconded by Trustee Roti, to approve Warrant #22-23-32 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated December 21, 2022 in the amount of \$362,805.40 as presented.

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

Nays: None

Absent: Petrey

MOTION CARRIED

Trustee Kissane motioned, seconded by Trustee Roti, to approve Ordinance # 2022-015; Levying Taxes for the Fiscal Year ending April 30, 2023, as presented.

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

Nays: None

Absent: Petrey

MOTION CARRIED

Trustee Kissane motioned, seconded by Trustee Roti, 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.

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

Nays: None

Absent: Petrey

MOTION CARRIED

Trustee Kissane motioned, seconded by Trustee Roti, 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.

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

Nays: None

Absent: Petrey

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane-No report

Police & Fire: Trustee Hastings II-No report

Public Works: Trustee Janachowski -No report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison thanked Glenn for years of hard work and all that he accomplished.

Trustee Morrison motioned, seconded by Trustee Roti, to approve the 2023 Recreation Usage Fees and the 2023 Community Center Indoor Usage Fees as presented.

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

Nays: None

Absent: Petrey

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti, to approve the Orland Hills Wolves Boys Baseball and Girls Softball Association's Community Center indoor gymnasium usage of facility requests for the upcoming 2023- baseball season as presented.

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

Nays: None

Absent: Petrey

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti, to waive all indoor usage of facility fees for the Orland Hills Wolves Boys Baseball and Girls Softball Association for the upcoming 2023-baseball season.

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

Nays: None

Absent: Petrey

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti-No Report

Thank you to Glenn for all his good work.

Special Events: Trustee Hastings II-No report

Thank you to Glenn for all his good work.

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 8:28 PM, seconded by Trustee Kissane.

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

Nays: None

Absent: Petrey

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK