

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For January 18, 2023**

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

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

Excused: Clerk Iannantone, 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 approve Resolution # 2023-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented.

A motion was made by Trustee Morrison and seconded by Trustee Hastings II

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

Nays: None

Absent: None

MOTION CARRIED

President Hastings requested support of a motion to appoint Jennifer Bednarczyk to the Orland Hills Recreation Director position at the annual rate of pay of \$70,000, as presented.

A motion was made by Trustee Roti and seconded by Trustee Hastings II

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

Nays: None

Absent: None

MOTION CARRIED

Clerk's Report: ~~Clerk Iannantone~~-Administrator O'Neill

O'Neill 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 Jan 4, 2023, as presented.

A motion was made by Trustee Hastings II, and seconded by Trustee Morrison

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

O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 12-31-22 for General Conditions, Fees, Site Utilities, and O'Hare Mechanical in the amount of \$131,094.10 for the Sports Arena Project, which includes a 10% retainage, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

O'Neill requested support of a motion to approve payment for Invoice #465 from Bradley E. Brink Engineering, LTD in the amount of \$8,120 for miscellaneous coordination with design team and MWRD review #1 along with Senior CADD services for the Sports Arena Project, as presented.

A motion was made by Trustee Morrison, and seconded by Trustee Hastings II

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

Nays: None

Absent: None

MOTION CARRIED

O'Neill requested support of a motion to approve payment for Invoice #466 from Bradley E. Brink Engineering, LTD in the amount of \$7,835 for preliminary plan refinements and coordination with various sub-consultants and contractors, along with small block wall design by Cardinal Structural Design, Inc. for the Christian Hills Park Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

O'Neill requested support of a motion to approve and authorization to execute Quote #3529221-4R with Life Fitness for the indoor fitness equipment at the new Fitness Center at the Sports Arena in the amount of \$179,927.58, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 10, from Henry Bros. Co. for the removal of an unknown 60 inch valve vault found under the existing parking lot stalls on Haven Ave, that will result in a cost increase of \$2,560 for the Village of Orland Hills Sports Arena Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 11, from Henry Bros. Co. for cutting off an existing 4 inch ductile irrigation service and installing a 4 inch riser that will result in a cost increase of \$1,337 for the Village of Orland Hills Sports Arena Project, as presented.

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

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

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Nays: None

Absent: None

MOTION CARRIED

O'Neill requested support of a motion to appoint Malik Shaikhali and William Hillyer as Part-Time Community Service Officers in the Village of Orland Hills at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

A motion was made by Trustee Hastings II, and seconded by Trustee Morrison

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

Nays: None

Absent: None

MOTION CARRIED

O'Neill swore in both CSO's

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #22-23-36 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 18th, 2023 in the amount of \$223,313.88 as presented.

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

Nays: None

Absent: None

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 motioned, seconded by Trustee Roti, to approve and authorization to execute a contract with Summer Skyz for the Santa Drop on Dec 2, 2023, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti, to approve and authorization to execute a contract with Georgio's Banquets for the 2023 Breakfast with Santa, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti, to approve and authorization to execute a contract with TSS Photography for the 2023 "Pictures with Santa" and the "Breakfast with Santa" events, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

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Trustee Morrison motioned, seconded by Trustee Roti, to approve and authorization to execute a contract with Those Funny Little People for the 2023 Breakfast with Santa event, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Roti, to authorize the execution of documents with T & H Timing of Valparaiso, Indiana for race timing services for the 29th Annual 1 Mile Junior / 5K Open Turkey Trot Race 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 Morrison motioned to adjourn the meeting at 8:17 PM, seconded by Trustee Roti.

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK