

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 5, 2023**

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: Janachowski (Electronically), Hastings II, Petrey, Morrison, Administrator O'Neill, Chief Blaha, PW Director Hanley (Electronically), Recreation Director Bednarczyk, Police Department Administrator Haleem, EMA Director Leddin (Electronically), Assistant Rec Director Radney (Electronically), Treasurer Kowalski (Electronically)

Excused: Village Attorney

Absent: Roti, Kissane

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 asked that proclamation # 2023-1008 to establish National Volunteer Week be entered into the record.

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 March 15, 2023, as presented.

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

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the Agreement between The Village of Orland Hills and the Illinois Council of Police for Part-Time Patrol Officers from April 6, 2023-April 30, 2025, as presented.

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

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #472 from Bradley E. Brink Engineering, LTD in the amount of \$12,378.09 for miscellaneous coordination with design team and MWRD review #2, 3, and 4 along with Senior CADD services for the Sports Arena Project, as presented.

Village Board Meeting Minutes March 15, 2023

A motion was made by Trustee Morrison and seconded by Trustee Petrey.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #473 from Bradley E. Brink Engineering, LTD in the amount of \$22,899.17 for preliminary plan refinements and coordination with various sub-consultants and contractors, along with Senior CADD services for the Christian Hills Park Project, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Petrey.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #19140 from Seeco Consultants in the amount of \$27,308.10 for quality control testing for the month of Feb 2023 for the Sports Arena Project mainly for the aggregate geopiers installation and monitoring, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Petrey.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #181869 from Christopher B. Burke Engineering Ltd in the amount of \$1,575 for preparation of responses to MWRD review comments, engineering peer review, and coordination with the design engineer, as presented.

A motion was made by Trustee Morrison and seconded by Trustee Petrey.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #22-23-47 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 5th, 2023 in the amount of \$179,250.26 as presented.

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

Development, Planning & Zoning Trustee ~~Kissane~~ Morrison -No report

Police & Fire: Trustee Hastings II-No report

Public Works: Trustee Janachowski -No report

Youth, Education and Recreation: Trustee Morrison – No report

Village Board Meeting Minutes March 15, 2023

Economic Development/ Environmental: Trustee Roti- Janachowski- 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 Hastings II motioned to adjourn the meeting at 8:08 PM, seconded by Trustee Petrey

Ayes: Trustees Janachowski, Petrey, Morrison, Hastings II

Nays: None

Absent: Roti, Kissane

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK