

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 19, 2023**

President Hastings called the meeting to order at 8:17 p.m.

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

Excused: Village Attorney

Absent: Recreation Director Bednarczyk

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 congratulated Trustees Morrison, Hastings II, and Kissane for their recent re-election victory.

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 April 5, 2023, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone reminded everyone of a Special Village Board Meeting to be held on Wednesday, April 26th, 2023 at 7:00 PM for the purpose of accepting the Fiscal Year 2024 Annual Budget and Pay Plan.

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #476 from Bradley E. Brink Engineering, LTD in the amount of \$12,126.80 for miscellaneous coordination with design team and MWRD Permit along with Senior CADD services for the Sports Arena Project, as presented.

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

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 #477 from Bradley E. Brink Engineering, LTD in the amount of \$17,583.60 for preliminary plan refinements and coordination with various sub-consultants and contractors, and MWRD Full WMO permit submittal along with Senior CADD services 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

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Administrator O'Neill requested support of a motion to approve payment for Invoice #19181 from Seeco Consultants in the amount of \$8,018.50 for quality control testing for the month of March 2023 for the Sports Arena Project mainly for the aggregate geopiers installation and monitoring, 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

Administrator O'Neill requested support of a motion to approve payment for Invoice #182376 from Christopher B. Burke Engineering Ltd in the amount of \$525 for preparation of responses to MWRD review comments, engineering peer review, and coordination with the design engineer for the Sports Arena Project, 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

Administrator O'Neill requested support of a motion to approve payment to Henry Bros. Co. for work performed thru 3-31-23 (Payment #6) for General Conditions, Fees, Concrete, Aggregate Piers, Pre-Cast Wall Panels, Misc. Structural and Ornamental Steel, HVAC equipment, and Electrical work in the amount of \$1,564,103.79 for the Sports Arena Project, which includes a 10% retainage, as presented.

A motion was made by Trustee Morrison 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 the hiring of Matthew Peterson, Mark Johnson, Danny Rediger, Adam Durkin, Andrew Kuizin, Kirk Vopelak, Jeffery DeBauche, Jordan Cortez, and Noah O'Connor as Part-Time Public Works Summer Help or Part-Time Recreation Summer Help at the rate of pay of \$13.00 per hour, subject to the successful completion of position prerequisites and background 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

Administrator O'Neill requested support of a motion to appoint Gabriella Turner as a Part-Time Community Service Officer 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 Morrison and seconded by Trustee Roti.

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill reminded that those who need to file their Statement of Economic Interest report with Cook County are due by May 1, 2023. If you have any questions on how to answer some of the questions, please contact Village Attorney Burt Odelson at 708-424-5678.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #22-23-49 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated April 19th, 2023 in the amount of \$1,737,753.31 as presented.

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

Nays: None

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Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Morrison, to approve the transfer of \$60,000 from the Village of Orland Hills General Fund to the Village of Orland Hills Police Pension Fund.

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

Nays: None

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane

Trustee Kissane announced a Development Planning and Zoning Commission meeting on April 27 at 7PM to discuss a senior housing development at 9770 W 167th St and the several variances that they are requesting.

Police & Fire: Trustee Hastings II

Trustee Hastings II motioned, seconded by Trustee Roti, to approve and authorization to execute Quote #2232 from Quick Fix Tech dated April 7, 2023 in the amount of \$19,180 for replacement of indoor camera equipment at the Village Hall and Police Department, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Hastings II motioned, seconded by Trustee Morrison, to approve Resolution 2023-1009, a resolution approving the south suburban emergency response team (SSERT) joint task force agreement, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Hastings II motioned, seconded by Trustee Morrison, to approve Ordinance #2023-001: An Ordinance Authorizing the Disposal by Public Auction/Sale of Personal Property Owned by the Village of Orland Hills, County of Cook, State of Illinois, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Public Works: Trustee Janachowski -No report

Youth, Education and Recreation: Trustee Morrison – No report

Economic Development/ Environmental: Trustee Roti - No Report

Special Events: Trustee Hastings II-No report

Audience Comments: None

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Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Hastings II motioned to adjourn the meeting at 8:31 PM, seconded by Trustee Morrison

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK