

**MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 26, 2023**

President Hastings called the meeting to order at 7:01 p.m.

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

Excused: Village Attorney

Absent: Trustee Morrison, PW Director Hanley, EMA Director 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 reminded everyone that there is an informational meeting taking place on Thursday, April 27, at 7 PM at the Rec Center regarding the Fernway school project.

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 19, 2023, as presented.

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

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

Nays: None

Absent: Morrison

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve the pay rate change for David Jankosky and Brenden Kaslewicz to \$18.00 per hour as Part-Time Recreation employees, effective May 1, 2023 as presented.

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

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

Nays: None

Absent: Morrison

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve the Annual Budget for Fiscal Year 2024, as presented.

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

Nays: None

Absent: Morrison

MOTION CARRIED

Village Board Meeting Minutes April 26, 2023

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2024, as presented.

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

Nays: None

Absent: Morrison

MOTION CARRIED

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 7:07 PM, seconded by Trustee Petrey

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

Nays: None

Absent: Morrison

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK