

MINUTES
FOR THE Date Adjusted REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For June 8, 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: Roti, Janachowski (Electronically 8:02), Hastings II, Petrey, Kissane (Electronically 8:02), Administrator O'Neill, Chief Blaha, PW Director Hanley, Police Department Administrator Haleem, EMA Director Leddin (8:15), Assistant Rec Director Radney

Excused: Village Attorney, Recreation Director Bednarczyk, Treasurer Kowalski

Absent: Trustee Morrison

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings

President Hastings requested support of a motion to allow Trustee Janachowski and Kissane to attend the meeting by electronic means.

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

Ayes: Trustees Roti, Petrey, Hastings II, Mayor Hastings

Nays: None

Absent: Morrison

MOTION CARRIED

Trustee Janachowski and Kissane attended the meeting by electronic means.

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 May 17, 2023, as presented.

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

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 payment for Invoice #19216 from SEECO Consultants, Inc in the amount of \$1,818 for miscellaneous engineering services for the Month of April, 2023 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, Hastings II, Kissane

Abstain: None

Nays: None

Absent: Morrison

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of Kamron Wardell, Daniel Binder, Christopher Stripling, and Earl Washington 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 Petrey and seconded by Trustee Roti

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

Nays: None

Absent: Morrison

MOTION CARRIED

Village Board Meeting Minutes June 8, 2023

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Hastings II, to approve Warrant #23-24-05 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated June 7, 2023 in the amount of \$136,545.35, as presented.

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

Nays: None

Absent: Morrison

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane - No Report

Police & Fire: Trustee Hastings II - No Report

Public Works: Trustee Janachowski -No report - No Report

Youth, Education and Recreation: Trustee Morrison – No report

Economic Development/ Environmental: Trustee Roti - No Report

Special Events: Trustee Hastings II

Party in the Park is in 3 weeks and the Village will prioritize security for our residents and attendees.

Audience Comments:

Joan Mader of 89th Ct discussed the parking issues at 167th St and 90th Ave. Cars parking too close to the intersection at 167th St can lead to accidents. The police department will ask the residents to park further away from the intersection. If this does not occur, the Village will look into not allowing cars to park there.

Tressa Pietryk and Randy Dusing, along with several more Lake Lorin residents wanted an update on the progress of the Lake Lorin project. Mayor Hastings and Administrator O'Neill provided an update. We are all frustrated by the time frame it is taking to finish this project but the contractor has recently picked up their activity due to the favorable weather and he still feels confident that the project can be substantially completed by late Fall, outside of landscape and path restoration.

Laverne Valdez asked about the wetland area between Haven Ave and Kelly Ct. The Mayor and Public Works Director Hanley answered her questions.

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Hastings II motioned to adjourn the meeting at 9:10 PM, seconded by Trustee Roti

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

Nays: None

Absent: Morrison

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK