

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For October 18, 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, Clerk Iannantone, Trustees: Roti, Petrey, Morrison, Hastings II (Electronically 8:01), Kissane (Electronically 8:01), Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, Recreation Director Bednarczyk, Deputy Chief Haleem, EMA Director Leddin, Assistant Rec Director Radney, and Treasurer Kowalski
Excused: Village Attorney
Absent: None

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

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

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

Ayes: Trustees Roti, Petrey, Morrison, President Hastings

Nays: None

MOTION CARRIED

Trustee Hastings II and Trustee Kissane joined the meeting by electronic means at 8:01 PM.

President's Report: President Hastings

President Hastings requested Proclamation #2023-1021: Pancreatic Cancer Awareness Month 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 October 4th, 2023, as presented.

A motion was made by Trustee Roti and seconded by Petrey

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone announced that there will be a Special Board Meeting of the Village President and the Board of Trustees on Wednesday, October 25th, 2023 at 7:00 pm to accept the Audited Financial Statements for the Fiscal Year ended April 30th, 2023.

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #506 from Bradley E. Brink Engineering Ltd in the amount of \$5,058.72 for miscellaneous coordination with design team regarding Field Change #2 plotting, shipping, and reproduction with no mark for the Sports Arena project, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

Ayes: Trustees Roti, 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 #507 from Bradley E. Brink Engineering Ltd in the amount of \$11,286.50 for preliminary plan refinements, coordination with various sub-consultants and contractors, plotting shipping and reproduction with no mark up for Christian Hills Park Project, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #186593 from Christopher B Burke Eng., LTD in the amount of \$787.50 for engineering peer review for Christian Hills Park Project, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

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

Nays: None

Absent: None

MOTION CARRIED

support of a motion to approve the hiring, or rehiring, of Noah O'Connor, Paul Anderson, Bobby Boutos, Matthew Schendl, Jordan Cortez, Zac Anderson, Danny Rediger, Jeff Hallas, Devon Drumgoole, Adam Durkin, Jeff DeBauche, and Bruce DeBauche as Part-Time Snow Plow Drivers at the rate of pay of \$15.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

A motion was made by Trustee Roti and seconded by Morrison

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of Randall F. Samoska as a Part-Time Snow Plow Driver at the rate of pay of \$17.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

A motion was made by Trustee Roti and seconded by Morrison

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of David Jankosky and Brenden Kaslewicz as a Part-Time Snow Plow Driver at the rate of pay of \$18.00 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

A motion was made by Trustee Roti and seconded by Petrey

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve the hiring of Jeffrey A. Dawson and Larry Ventrella as a Part-Time Snow Plow Driver, at the rate of pay of \$19.50 per hour, subject to the successful completion of position prerequisites and background clearances, as presented.

A motion was made by Trustee Morrison and seconded by Petrey

Ayes: Trustees Roti, 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 to Henry Bros. Co. for work performed thru 9-30-23 (Payment #12) for General Conditions, Concrete, Finished Carpentry, Access Doors, Drywall, Acoustical Ceilings, Install Door, Frame/Hardware, Casework, Steel Doors/Frames, Sealants, Storefronts, Curtainwall, Glazing, Wall Panels, Painting, HVAC, Electrical, and Alarm work in the amount of \$373,614.25 for the Sports Arena Project, which includes a 10% retainage, as presented. presented.

A motion was made by Trustee Petrey and seconded by Morrison

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

Nays: None

Absent: None

MOTION CARRIED

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison, to approve Warrant #23-24-24 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 18th, 2023 in the amount of \$510,211.05 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane- No Report

Police & Fire: Trustee Hastings II

Administrator O'Neill requested support of a motion to approve Orland Hills Agreement #2023-1022; an Intergovernmental Agreement Between the Village of Orland Park and the Village of Orland Hills Providing for Police Dispatching and Prisoner Detention Services, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Public Works: Trustee Morrison - No Report

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Roti, to approve Trick or Treat hours for Tuesday, October 31, 2023 from 3:00 PM until 7:00 PM.

Ayes: Trustees Roti, 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:

Ms. LaVerne Valdez of 169th Place addressed the board regarding the Metropolitan Water Reclamation District (MWRD) and the underground storage facility for storm water and the impact of the proposed Fernway construction site. President Hastings addressed Ms. Valdez's concerns and explained there are five conditions from our engineer that need to be met with satisfactory guarantee; the first two are between the engineers and architect, the third was for the dry utilities to be granted an easement, the fourth was to create and maintain a swale for the drainage to the north and west side of the property, and finally O'Brien Street where the staging will take place. There was a robust discussion regarding O'Brien with a final decision where District 140 will contribute \$40K towards the rehabilitation of O'Brien Street

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on top of the contractors' correcting deficiencies in the road as well. President Hastings noted on Monday, October 16th there was a homeowner's meeting with those residents who would be affected by the drainage concerns; there were 14 attendees of which 10 were residents who lived on the north or west side of the construction area. There were four teachers from Fernway in attendance who wanted to hear the Village on what the concerns were. President Hasting explained to the teacher the Village of Orland Hills is in favor of the school being built but also have a duty to do what is the best for its residences too. Ms. Valdez is concerned about Lake Lorin. Village Administrator O'Neill reminded her the current drainage on the property already goes to Lake Lorin and the engineers tripled the size of holding basin to accommodate a 100-year flood. President Hastings noted all engineers are satisfied with the plan for the 100-year flood and thanked President Martelli of District 140 and the district 140 staff for the meeting on Tuesday, October 17th. President Hastings also thanked Ms. Valdez for attending this evening's meeting and thanked her for her concerns.

Old Business:

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 8:45 PM, seconded by Trustee Petrey

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**