

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For January 17th, 2024**

President Hastings called the meeting to order at 8:05 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees: Roti (Electronically 8:08), Petrey, Morrison, Hastings II, Kissane (Electronically at 8:08), Administrator O'Neill, Assistant Administrator Tuma (Electronically at 8:08), Chief Blaha, PW Director Hanley (Electronically at 8:08), 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 Roti and Kissane to attend the meeting by electronic means.

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

Ayes: Trustees Petrey, Morrison, Hastings II, President Hastings

Nays: None

Absent: None

MOTION CARRIED

Trustee Roti and Kissane joined the meeting by electronic means at 8:08 p.m.

President's Report: President Hastings

President Hastings request support of a motion to approve Resolution # 2024-1001, establishing the Chicago Southland Convention and Visitors Bureau as the Village's "Bureau of Record", as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

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 January 3rd, 2024 as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator's Report: Administrator O'Neill

Administrator O'Neill requested support of a motion to approve payment for Invoice #19410 from SEECO Consultants, Inc. in the amount of \$6,065 for miscellaneous engineering services for the Month of October, 2023 for the Sports Arena Project, as presented.

A motion was made by Trustee Hastings II and seconded by Trustee 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 payment to Henry Bros. Co. for work performed thru 12-31-23 (Payment #15) for General Conditions, Fee, Building Excavation, Concrete, Synthetic Turf, Fences and Gates, Masonry, Finished Carpentry, Access Doors, Gypsum/Drywall, Acoustical Ceilings, Install Door, Frame, and Hardware, Casework, Door Systems, and Athletic Equipment in the amount of \$151,951.21 for the Sports Arena Project, which includes a 10% retainage, as presented.

Village Board Meeting Minutes January 17, 2024

A motion was made by Trustee Hastings II and seconded by Trustee 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 and authorization to execute Quote #3712447-1 with Life Fitness for additional indoor fitness equipment at the new Fitness Center at the Sports Arena in the amount of \$14,622.93, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to accept, and authorization to execute a "Change Order Request", number 42, from Henry Bros. Co. for installation of tamper resistant outlets throughout the new and existing buildings of \$6,344.00 for the Village of Orland Hills Sports Arena Project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to appoint Anagyros Kereakes as a Part Time Police Officer in the Village of Orland Hills at \$21.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to appoint Daniel Brown as a Part Time Police Officer in the Village of Orland Hills at \$21.00 per hour, subject to the successful completion of position prerequisites, background and medical clearances, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Clerk Iannantone swore both Officer Kereakes and Officer Brown onto the Village Orland of Hills Police force. President Hastings noted our Village has the best officers from CSO's to Part Time and Full Time. He also welcomed both officers to the Village of Orland Hills.

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #23-24-36 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated January 17th, 2024 in the amount of \$397,819.29 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

Village Board Meeting Minutes January 17, 2024

Trustee Hastings II motioned, seconded by Trustee Morrison to approve, and authorization to execute Agreement 2024-1002, a MEMORANDUM OF AGREEMENT BETWEEN COOK COUNTY AND THE VILLAGE OF ORLAND HILLS AND A MASTER SERVICES AGREEMENT WITH EVERBRIDGE, INC. for a notification system provided by the County to transmit alerts, notifications, and other authorized public safety messages to residents, businesses, and visitors located in or transiting through the Village of Orland Hills, as presented.

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 Hastings II, to approve the purchase of a John Deere Gator from Shorewood Home and Auto for the Michael E. Hastings Sports Complex not to exceed \$11,500.00, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Hastings II to approve, and authorization to execute documents with Georgios Banquets, for their banquet hall and breakfast for the 2024 Breakfast with Santa for an amount not to exceed \$19.50 per person, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Morrison motioned, seconded by Trustee Hastings II to approve, and authorization to execute documents with TSS Photography, for their photography services for the 2024 Santa Comes to Town and the 2024 Santa Breakfast not to exceed \$875 total, as presented.

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: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Hastings II motioned to adjourn the meeting at 8:20 p.m., seconded by Trustee Morrison.

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

Nays: None

Absent: Roti

MOTION CARRIED

(Seal)

**Jen Iannantone
VILLAGE CLERK**