

**MINUTES
FOR THE REGULAR BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For March 20th, 2024**

Clerk Iannantone called the meeting to order at 8:00 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (electronically 8:01), Clerk Iannantone, Trustees: Roti, Schmidt, Petrey, Morrison, Hastings II, Kissane, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley (electronically 8:01), Deputy Chief Haleem, EMA Director Leddin, Assistant Rec. Director Radney, Treasurer Kowalski (electronically 8:01)
Excused: Village Attorney
Absent: Rec. Director Bednarczyk

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

Clerk Iannantone requested support of a motion to allow President Hastings, PW Director Hanley, and Treasurer Kowalski 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

Nays: None

Absent: None

MOTION CARRIED

President Hastings, PW Director Hanley, and Treasurer Kowalski joined the meeting by electronic means at 8:01 p.m.

President's Report: President Hastings

President Hastings asked for Proclamation # 2024-1006 to establish National Fair Housing Month, as presented be entered into the record.

President Hastings asked for Proclamation # 2024-1007 to establish National Library Week, as presented be entered into the record.

President Hastings asked for Proclamation # 2024-1008 to establish National Child Abuse Prevention Month, as presented be entered into the record.

President Hastings asked for Proclamation # 2024-1009 to establish Arbor Day, as presented be entered into the record.

President Hastings requested support of a motion to re-appoint Phil Suffern to a 3-year term on the Orland Hills Board of Fire and Police Commission.

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

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

Nays: None

Absent: None

MOTION CARRIED

President Hastings congratulated Phil on his appointment.

Clerk Iannantone to swear in Mr. Suffern.

President Hastings asked for Chief to give the board an update regarding the incident that occurred last night. Chief Blaha commented Orland Park and Orland Hills Police department were dispatched for shorts fired in Orland Ridge where the deceased was found in a vehicle. Concern was if they were heading towards or into Orland Hills. This is an ongoing investigation with major crimes and will update at a later date.

Village Board Meeting Minutes March 20th, 2024

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 March 6th, 2024 as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator's Report:

Administrator O'Neill requested support of a motion to approve payment for Invoice #531 from Bradley E. Brink Engineering Ltd in the amount of \$600.00 for record drawing coordination, Kelly Park ballfield opening coordination, and miscellaneous project management for the Sports Arena project, as presented.

A motion was made by Trustee Schmidt and seconded by Trustee Kissane

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve payment for Invoice #532 from Bradley E. Brink Engineering Ltd in the amount of \$35,112.17 for preliminary plan refinements, preparation of supporting design documentation, coordination with various sub consultants, suppliers, and contractors, and plotting/shipping for the Christian Hills project, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to appoint Mr. John Hartigan from the Village of Orland Hills as a Village Game Warden, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve and authorization to execute a Letter of Engagement with Carter Legal Group, P.C. regarding the Vacant Lot on the southwest corner of the intersection of 170th Street and 89th Avenue, as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill requested support of a motion to approve and authorization to execute a Quote with Musco Lighting for Kelly Park Re-lamp and RE-aim Services in an amount not to exceed \$12,800.00, as presented.

A motion was made by Trustee Kissane and seconded by Trustee Schmidt

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

Nays: None

Absent: None

MOTION CARRIED

Village Board Meeting Minutes March 20th, 2024

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve Warrant #23-24-45 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 20th, 2024 in the amount of \$380,530.39 as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Trustee Petrey motioned, seconded by Trustee Hastings II to approve and authorization to execute documents with GWA PC of Chicago Heights for the FY 2024 Audit and Financial Statement preparation in an amount not to exceed \$45,000, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Development, Planning & Zoning Trustee Kissane-No Report

Police & Fire: Trustee Hastings II-No Report

Public Works: Trustee Schmidt

Trustee Schmidt announced that Spring Clean-Up will take place from April 26th through May 5th.

Youth, Education and Recreation: Trustee Morrison

Trustee Morrison motioned, seconded by Trustee Hastings II to approve the modified price schedule for the Flag Football Program for 2024, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Economic Development/ Environmental: Trustee Roti

Trustee Roti motioned, seconded by Trustee Schmidt to approve and authorization Ordinance No. 2024-002 Imposing a Temporary Moratorium on the Issuance of Licenses for Barber Shops, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Special Events: Trustee Hastings II

Trustee Hastings II congratulated Trustee Kissane's son Liam for placing 2nd at the State Competition through IKWF; he beat a very tough bracket. Trustee Kissane said thank you.

Audience Comments: None

Old Business: None

Closed Session: None

Village Board Meeting Minutes March 20th, 2024

Adjournment:

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 8:16 p.m., seconded by Trustee Morrison.

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK