

**MINUTES
FOR THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS, ILLINOIS
For April 29th, 2024**

President Hastings called the meeting to order at 7:02 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings, Clerk Iannantone, Trustees: Roti (electronically 7:03), Schmidt, Petrey, Morrison, Hastings II, Kissane, Administrator O'Neill, Assistant Administrator Tuma, Chief Blaha, PW Director Hanley, and Deputy Chief Haleem.
Excused: Village Attorney, Assistant Rec. Director Radney, Treasurer Kowalski
Absent: EMA Director Leddin

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, to attend the meeting by electronic means.

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

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

Nays: None

Absent: Roti

MOTION CARRIED

Trustee Roti joined the meeting by electronic means at 7:03p.m.

President's Report: President Hastings – no report

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 17th, 2024 as presented.

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

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

Nays: None

Absent: None

MOTION CARRIED

Administrator's Report: - no report

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

Finance: Trustee Petrey

Trustee Petrey motioned, seconded by Trustee Morrison to approve the annual Budget for Fiscal Year 2025, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Administrator O'Neill noted this is the 31st Balanced Budget the Village has done with the revenues being conservative and the expenditures being aggressive. This approach has worked well for the Village and reminded the Board this is a living document that is monitored on a daily bases with adjustments as needed. President Hastings thanked everyone for their efforts with maintaining a balanced budget.

Trustee Petrey motioned, seconded by Trustee Hastings II to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2025, as presented.

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

Nays: None

Absent: None

MOTION CARRIED

Village Special Board Meeting Minutes April 29th, 2024

Audience Comments: None

Old Business: None

Closed Session: None

Adjournment:

With no further business to be heard, Trustee Schmidt motioned to adjourn the meeting at 7:07 p.m., seconded by Trustee Hastings II

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

Nays: None

Absent: None

MOTION CARRIED

(Seal)

Jen Iannantone
VILLAGE CLERK