

AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For March 17th, 2021 at 8:00 PM**

President Hastings has determined that an in-person meeting would not be practical or prudent at this time because of the disaster declared by Governor Pritzker. Members of the public will have an opportunity to address the President and Board of Trustees if they so choose.

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () JANACHOWSKI () HASTINGS II ()
 PETREY () MORRISON () KISSANE ()

ADMINISTRATOR O'NEILL ()	VILLAGE ATTORNEY (E)
DEPUTY CHIEF BLAHA ()	REC DIRECTOR BILINA ()
PW DIRECTOR HANLEY ()	EMA DIRECTOR LEDDIN ()
	TREASURER KOWALSKI ()

SALUTE TO THE FLAG

A. Request support of a motion to allow _____ to attend the meeting by electronic means.

M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings II ____ Kissane ____

1. President's Report: President Hastings

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other. I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

- a. Proclamation # 2021-1004 to establish National Fair Housing Month
- b. Proclamation # 2021-1005 to establish National Library Week
- c. Proclamation # 2021-1006 to establish National Child Abuse Prevention Month
- d. Proclamation # 2021-1007 to establish Arbor Day

2. Clerk's Report: Clerk Iannantone

a.) Request 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 3rd, 2021, as presented.

M ____ 2nd ____: Roti ____ Janachowski ____ Petrey ____ Morrison ____ Hastings II ____ Kissane ____

3. Administrator's Report: Administrator O'Neill

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

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #20-21-44 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated March 17th, 2021 in the amount of \$215,775.27 as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane__

- b.) A motion to approve and authorize the execution of documents with GW & Associates, P.C. of Chicago Heights for the FY 2021 Audit and Financial Statement preparation in an amount not to exceed \$44,750.00, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane__

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

- a.) A motion to approve the adjustment of Officer Robert Shelly's one-year anniversary date from Jan 9th, 2020 to May 3rd, 2020 due to either his injury while performing Police duties as an Orland Hills police officer or due to Military call up or deployment, per the Part-Time Police Officer Pay Plan enacted on Nov 1st, 2018, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings __ Kissane__

7. Public Works: Trustee Janachowski

8. Youth, Education and Recreation: Trustee Morrison

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments

12. Old Business:

13.A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

14.A motion to return to **Open Session** at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

15.Closed Session Business:

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

16. A motion to **ADJOURN** the meeting at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __