

# AGENDA ()

**FOR THE REGULAR BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For October 20<sup>th</sup>, 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 )
CHIEF BLAHA ( )	PD ADMINISTRATOR HALEEM ( )
REC DIRECTOR BILINA ( )	EMA DIRECTOR LEDDIN ( )
PW DIRECTOR HANLEY ( )	TREASURER KOWALSKI ( )

## **SALUTE TO THE FLAG**

**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 # 2021-1019 : Pancreatic Cancer Awareness Month

**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 October 6<sup>th</sup>, 2021, as presented.

M \_\_\_\_ 2nd \_\_\_\_: Roti \_\_\_\_ Janachowski \_\_\_\_ Petrey \_\_\_\_ Morrison \_\_\_\_ Hastings II \_\_\_\_ Kissane \_\_\_\_

b.) Announcement: Special Board Meeting of the Village President and the Board of Trustees on Wednesday October 27<sup>th</sup>, 2021 at 8:00 pm to accept the Audited Financial Statements for the Fiscal Year ended April 30<sup>th</sup>, 2021.

**3. Administrator's Report:** Administrator O'Neill

**\*\*\* COMMITTEE REPORTS \*\*\***

**4. Finance:** Trustee Petrey

- a.) A motion to approve Warrant #21-22-24 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated October 20<sup>th</sup>, 2021 in the amount of \$328,388.43 as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_

**5. Developmental, Planning & Zoning:** Trustee Kissane

**6. Police & Fire:** Trustee Hastings II

**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

- a.) A motion to approve the execution of documents with Mad Bomber Fireworks Productions, La Porte, Indiana for fireworks at the 2022 Party In the Park Celebration on Saturday June 25, 2022 for a total cost of \$28,000.00.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_

- b.) A motion to approve the execution of documents with Big Tent Events, Carol Stream, Illinois for the rental of equipment for the 2022 Party In the Park Celebration at of cost of \$15,995.00 as presented.

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane\_\_

**11. Audience Comments**

**12. Old Business:**

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**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 \_\_

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

M \_\_ 2nd \_\_: Roti \_\_ Janachowski \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_